



SPARC

**February 12, 2019
3:00 p.m., UC 202A**

Meeting Summary

In Attendance:

Tony Baker
Mike Berghoef
Megan Biller
Terri Cook
Jennifer Dirmeyer
Steve Durst
Dave Eisler
Jodi Gardei
Scott Garrison
Kristi Haik
Sarah Hinkley
Mike Hughes
Arrick Jackson

Beth Logan
Kristy Motz
David Pilgrim
Joy Pufhal
Michelle Rasmussen
Julie Rowan
Jerry Scoby
Mandy Seiferlein
Spence Tower
Dan Wanink
Trinity Williams

Guests:

Jeff Ek, Angela Garry, Gheretta Harris, Cindy Horn, Franklin Hughes, Leah Monger, Angela Roman, Karen Royster-James

Spence Tower called the meeting to order, and introduced today's topics.

Higher Learning Commission Accreditation (HLC)

Kristi Haik and Jeff Ek provided the current timeline:
Dec. 2018 – draft done
Jan. – April 2019 – document to be edited
Aug. 2019 – present to the Board of Trustees
Sept. – Nov. 2019 – share with the campus
Jan. 2020 – 2nd round of edits from campus input
March 2020 – FSU submits Quality Initiative Report
April 2020 – student survey from HLC
June 2020 – portal loaded
Sept. 2020 - portal locked
Oct. 5-6 – HLC site visit

Virtual Learning Center

President Eisler provided a brief update on the Center for Virtual Learning. In December, the legislature gave Ferris planning authorization for the capital outlay project. The project will involve demolition of Bishop Hall and renovation and expansion of Vandercook Hall.

Chair Tower adjourned the meeting

Adjourned: 4:55 pm

Next meeting: March 19, 2019, 3pm, UCB 202A

Submitted by Terri S. Cook