

Accreditation
Self-Study Steering Committee
Meeting Notes
Tuesday, November 4, 2003
8:15 – 8:45

The meeting started at 8:20 with general comments.

Announcements

Don Miller has joined the Program Review Committee. Dean Gross will be replacing him on the Technology & Learning Focus Group.

Reports from Open Forums

General Education: Larry Peterson said that they had made minor revisions to their report. The new draft was posted on the website November 3, 2003.

Governance: David Rider said that about 20 people were present for their group's Open Forum. Comments were made at the Forum about including the Research Park and the other Centers approved by the State Board of Higher Education. Virginia Clark Johnson reported they would be adding an addendum to the report as an alternative to rewriting it. She stated that there were editorial changes that would be completed.

- It was agreed that Federally-mandated committees should be included in the addendum.
- Bill Slanger suggested that the Federally-mandated committees should be listed in the report.

Diversity: Sandy Holbrook stated they would have an addendum to their report.

Mission and the Common Good: Steve Venette said the proposed Mission Statement must be approved by the SBHE. They are making progress with the Core Values and Vision statements.

Technology & Learning: Tom Bremer reported they were making minor changes to their report.

Seeking new S-SSC Members: The Self-Study Steering Committee is still looking for additional faculty, staff, and student participation.

Call for Spring Semester Schedules: Thursdays seem to be the best day for the majority of the members. Bob will be sending out another e-message to the committee members to find the most appropriate meeting time.

The Open Forums for **General Education** and **Technology & Learning** will be held:

- Thursday, November 13th, from 1 p.m. - 2:30 p.m., in the University Chamber.
- Wednesday, November 19th, from 1 p.m. - 2:30 p.m. in the Meadow Lark rooms.

Bob will send a reminder to the faculty, staff, and student listservs.

Next Meeting: Tuesday, November 18, 2003 at 8:15 a.m. in the Prairie Rose Room.

Winners of extra refreshments: Sandy Sprafka and Steve Venette