

Accreditation Self-Study Steering Committee Notes
March 2, 2006 - 8:30 am – Old Main Conference Room

Attending: Ronald Troyer, Chair; Klaus Bartschat, Jean Berger, John Burney, David Maxwell, Paul Morris, Raylene Rospond, Sue Wright

- 1. Self-Study Time-Line:** Sue distributed a first draft of the Self-Study Time-line of activities through to the visit February. A number of suggestions for updating and correcting language were made. A new draft will be distributed.
- 2. Evidence Lists:** Sue distributed lists of evidence, or work toward evidence, that has been developed thus far by the Criterion Committees [see attached]. After extensive discussion it was agreed that the Committee chairs and Vice Chairs should meet to discuss overlap and other issues related to evidence. That meeting will be set up soon.
- 3. Summer Retreat:**
 - A.** The 2006 Summer Retreat will be May 24 and 25.
 - B.** Discussion focused on possible themes for the retreat. After extensive discussion it was agreed that this year's retreat must get us on our way toward the Planning Conference that will occur in summer 2007.
 1. The retreat topics should focus on how we anticipate the big questions of the future. What must we address in the next 5 to 10 years. We also will need to have some focus on accreditation.
 2. Sue and Ron will prepare a draft agenda.
- 4. Meeting Times:** It was agreed to change the meeting time for the Steering Committee to 9:00 am to accommodate member schedules.

Scheduled Meetings: Following is a list of scheduled Self-Study Steering Committee Meetings for spring semester. Meetings may be canceled if there is no business for the committee.

March 16	9:00-10:00 am	Old Main 208
March 30	9:00-10:00 am	Old Main 208
April 13	9:00-10:00 am	Old Main 208
May 4	9:00-10:00 am	Old Main 208
May 18	9:00-10:00 am	Old Main 208