

Accreditation Self-Study Steering Committee Notes
December 8, 2005 - 8:30 am - Old Main Conference Room

1. **Criterion Committee Changes:** Some changes in Criterion Committee membership were noted.
2. **Accreditation Visit Dates:** Three proposed dates for the accreditation visit were be presented and discussed. We submitted a November date, but expressed a real preference for February 4-6, 2008.
3. **Planning Proposal:** The proposed planning structure for the University, developed by Criterion 2 was discussed. Members suggested some minor editing, and approved the document.
4. **Proposed changes to Mission Explication:** John Burney presented proposed changes to the Mission Explication proposed by Criterion Committees 3 and 4. The Committee accepted the changes. They must be approved by the Faculty Senate.
5. **Evidence: Progress on identification of Evidence:** Discussion focused on the fact that the Committees need to focus on developing a list of the Evidence that will be used to support the various components.

It was agreed that each committee would submit a list by the end of March.

6. **Other Committee reports-** Other Criterion Committees update on their activities