

**Accreditation Self-Study Steering Committee Notes**  
**March 30, 2006 - 9:00 am – Old Main Conference Room**

**Attending:** Ronald Troyer, Chair; Sentwali Bakari, Klaus Bartschat, Jean Berger, Tom Delahunt, Lon Larson, Raylene Rospond, Sue Wright

- 1. Self-Study Time-Line:** Sue distributed a second draft of the Self-Study Time-line of activities through to the visit February. The time line was accepted, with agreement that it will be updated regularly, with greater detail as it is possible to provide.
- 2. Strategic Plan Revision Cycle:** Ron indicated that the revision cycle is on hold until decisions are made about the University strategic plan.
- 3. Dean Evidence Request:**
  - A.** The evidence request proposed to be sent to the Deans was discussed. Several points of continuing ambiguity were discussed.
  - 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.

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