

**Accreditation Self-Study Steering Committee Notes
May 13, 2004 - 2:30 pm - Provost's Office**

Attending: Ronald Troyer, Chair; Sentwali Bakari, Jean Berger, John Burney, John Edwards, David Maxwell, Paul Morris, Vicky Payseur Sue Wright

1. Summer Retreat Plans
 - a. Draft 2 of the Agenda was reviewed and changes made.
 - b. John Burney shared his plans for the Mission presentation.

2. Criterion Committees
 - a. Chair appointments for the Criterion Committees were discussed. LouAnn Simpson was approved as Chair of the Criterion 5 Committee.

 - b. It was agreed that further discussions would be held with potential chairs for Committees 2 and 4.

 - c. Sue indicated that she would meet with Chairs to discuss possible Vice Chair candidates.

Next meeting May 24, 2004 at 8:30 am in the Provost's Office.