**Self-Study Sub-Committee #1; Criterion One: Mission and Integrity**

The organization operates with integrity to ensure the fulfillment of its mission through structures and processes that involve the board, administration, faculty, staff, and students.

DATE: 10/28/04

**TO:** Self-Study Sub-Committee #1

- James Bronson, Professor, Department of Management (Committee Chair)
- Brenda Clayton, Associate Professor, Department of Health, Physical Education and Coaching
- Mark Dorn, Director, Alumni Relations
- George Ferencz, Professor, Music Department
- Jim Freer, Vice Chancellor for Administrative Affairs
- M. Jodi Hare, Associate Registrar
- Jeff Janz, Director, Residence Life
- Tisa Mason, Dean, Student Life
- Carolyn Morgan, Associate Professor, Psychology Department
- Andrea Sabelko, Student Representative

**FROM:** James Bronson, Committee Chair

**SUBJECT:** Agenda for Fourth Meeting, 3:30 PM, Monday, December 06, Roseman 2007B

**AGENDA**

1. Approval of the minutes of Meeting #3, 11/01/04.
2. Announcements
   - Criterion Committee #2 Lunch Workshop is scheduled for Monday, 12/13/04, 11:45AM-1:00 PM, South Commons
   - Self-Studies available on the web
   - Other announcements
3. Review/debrief of the SSSC #1, Workshop
4. Next step
5. Other business