AGENDA

17 August 2004

To:    Steering Committee for Higher Learning Commission Self-Study Process
       Barbara Monfils, Associate Vice Chancellor (Vice Campus Coordinator, and Chair of Criterion #3 Sub-Committee)
       James Bronson, Professor, Department of Management (Chair of Criterion #1 Sub-Committee)
       Ron Buchholz, Director, Leadership Development (Chair of Criterion #5 Sub-Committee)
       Pat Casey, Professor and Chair of Communicative Disorders Department
       Chunju Chen, Director, Institutional Research*
       Ed Erdmann, Assistant Professor, Department of Languages and Literatures and Chair of Faculty Senate
       Joyce Huang, Director, University Library*
       Barbara Jones, Assistant Chancellor, Student Affairs
       Steve Friedman, Associate Dean, Director of LEARN Center
       Randy Marnocha, Associate Vice Chancellor for Budgeting and Finance, (Chair of Criterion #2 Sub-Committee)
       Brian Mattmiller, Director, News and Publications
       Elena Pokot, Assistant Vice Chancellor, Technology and Information Services*
       Howard Ross, Dean, College of Letters and Sciences, (Chair of Criterion #4 Sub-Committee)
       Richard Telfer, Provost, Vice Chancellor for Academic Affairs
       Sally Vogl-Bauer, Associate Professor and Chair, Department of Communication
       David Wilder, President, Whitewater Student Government
       A.J. Paul, Whitewater Student Government
       (*Ex-Officio Resource Member)

From: John Stone, Campus Coordinator, Self-Study Process

Re: First Meeting: Launching the Self-Study Process (Wednesday, 18 August, 1:00pm, Hyer Hall, 142).

1. Welcome and Introductions

2. Chancellor Issues Self-Study Charge

3. Overview of Accreditation Process (Attachment #1)

4. Self-Study Prospectus
   a. Draft of Institutional Goals for Self-Study Process (Attachment #2)
   b. Committee Structure, Membership, and Purpose (Attachment #3)
   c. Timetable and Calendar (Attachment #4)
   d. Working Outline of Table of Contents of Self-Study Report (Attachment #5)

5. Steering Committee
   a. Role of Committee
   b. Future Meeting Times and Purposes