AGENDA

16 June 2005

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)
   • Vacant, 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 Teller, 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: Seventh Meeting: Self-Study Process Progressing (Monday, 20 June, 3:00pm, Hyer Hall, 142).
   (Treats to be Served)

   a. Draft of Introductory Chapter (forthcoming)
   b. Next Meeting: August
   c. Criterion Sub-Committee Updates

3. Discussion:
   a. Promoting Campus Awareness of Self-Study and 13-16 March 2006 Site Visit
   b. Review Timeline for Completion of Self-Study
   c. Revision and Editing Process for Chapters (See Attachment)
      i. Role of Steering Committee
      ii. Role of Writing Team

4. Other Issues

5. Know Your Campus (Announcement of Winner(s) From Round #6; Complete Round #7)