AGENDA

21 October 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: Third Meeting: Self-Study Process Underway (Monday, 25 October, 3:00pm, Hyer Hall, 142). (Treats to be Served)

1. Welcome

2. Updates:
   a. HLC Self-Study Website Launched (http://www.uww.edu/hlcselfstudy/)
   b. D2L Course Launched
   c. Promotion of Self-Study Process (Royal Purple, Reporter, LEARN Lunch Hour Workshops)
   d. Self-Study Reports to be Completed by Instructional and Non-Instructional Units
   e. Criterion Sub-Committee Updates

3. Discussion:
   a. Review: List of Materials to be in Self-Study Resource Room (Yellow Attachment)
   b. Review: Report of a Visit to UW-Whitewater from 1996 (please peruse prior to meeting) (Green Attachment)

4. Other Issues

5. Know Your Campus (Announcement of Winner(s) From Round #2; Complete Round #3)