AGENDA

21 September 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)
   - 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
   - Chunju Chen, Director, Institutional Research*
   - William (Bill) Case, Vice President, Whitewater Student Government
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   - William (Bill) Case, Vice President, Whitewater Student Government
   - Howard Ross, Chair, Criterion #4: Acquisition, Discovery and Application of Knowledge Sub-Committee (X1711; <rossh>)
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From: John Stone, Campus Coordinator, Self-Study Process

Re: Second Meeting: Self-Study Process Underway (Thursday, 23 September, 10:30am, Hyer Hall, 142).

1. Welcome

2. Updates:
   a. Website Development (Yellow Attachment)
   b. Criterion Sub-Committee Updates

3. Discussion:
   a. Self-Study Questionnaire/Reports for Instructional Units (Orange Attachment)
   b. Self-Study Questionnaire/Reports for Non-Instructional Units (Green Attachment)

4. Other Issues

5. Know Your Campus (Announcement of Winner(s) From Round #1; Complete Round #2)

C. Jack Miller, Chancellor