AGENDA

18 February 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)
- 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, Associate 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 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, HLC Self-Study

Re: Meeting Five: Self-Study Process Progressing (Monday, 21 February, 3:00pm, Hyer Hall, 142).
  (Light Refreshments to be available.)

1. Welcome

2. Updates:
   a. Guidelines for Drafting Chapters & Quality of Evidence (see blue attachments)
   b. Criterion Sub-Committee Lunch Hour Workshops
   c. Criterion Sub-Committee Updates
   d. Update on Completion of Unit Self-Study Questionnaire/Reports (see yellow attachments)

3. Discussion:
   a. Preliminary Review of Data from Unit Self-Study Questionnaire/Reports (to be distributed at meeting)

4. Other Issues

5. Know Your Campus (Announcement of Winner(s) From Round #4; Complete Round #5)