

Self-Study Sub-Committee #1; Criterion One: Mission and Integrity

The organization operates with integrity to ensure the fulfillment of its mission through structures and processes that involve the board, administration, faculty, staff, and students.

DATE: 08/14/04

TO: Self-Study Sub-Committee #1

- James Bronson, Professor, Department of Management (Committee Chair)
- Brenda Clayton, Associate Professor, Department of Health, Physical Education and Coaching
- Mark Dorn, Director, Alumni Relations
- George Ferencz, Professor, Music Department
- Jim Freer, Vice Chancellor for Administrative Affairs
- M. Jodi Hare, Associate Registrar
- Jeff Janz, Director, Residence Life
- Tisa Mason, Dean, Student Life
- Carolyn Morgan, Associate Professor, Psychology Department
- Student (To Be Determined)

FROM: James Bronson, Committee Chair

SUBJECT: Agenda for First Meeting, 8:00 AM, Friday, September 17, Hyer Hall 142

AGENDA

1. Introductions
2. Details of organization - minutes required of all meetings, volunteer(s) solicited
3. John Stone - Charge of Self-Study Sub-Committee #1; Criterion One: Mission and Integrity
4. Distribution
 - a) Goals of the 2004-2006 UW-Whitewater Self-Study Process
 - b) TABLE OF CONTENTS, Report of a Self-Study, UW-Whitewater 2006
 - c) Tentative Project Timelines for Campus-Wide Self-Study
 - d) The Criteria for Accreditation
 - e) UWW Values, Mission, Objectives, & Goals
5. Discussion of means/method of proceeding with the Committee's charge.
6. Discussion of November Self-Study lunch hour workshop to be led by Sub-Committee #1. The overall purpose of the workshop session is to offer an overview of the Committee's approach and activities and to solicit suggestions from those in attendance.
7. Other business and announcements

I'll bring the donuts/rolls/muffins, but it is up to you to bring your own coffee or other beverage of choice. JWB