

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: 10/28/04

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
- Andrea Sabelko, Student Representative

FROM: James Bronson, Committee Chair

SUBJECT: Agenda for Third Meeting, 9:00 AM, Monday, November 01, Roseman 2007B

AGENDA

1. Approval of the minutes of Meeting #2, 10/18/04.
2. Announcements
 - John Stone's HLC accreditation workshop has been rescheduled for Nov. 08
 - Other
3. Possible structure for organizing mission statements
 - Instructional Units (attached)
 - Administrative Units (attached)
4. Conduct of the November 15, SSC #1, Workshop
 - Topics to be addressed/covered
 - Format/handouts/visual aids
 - Units/persons to be contacted
5. Other business