

***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: 03/11/05

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 Fifth Meeting, 1:00 PM, Monday, March 14, Roseman 2007B

AGENDA

1. Approval of the minutes of Meeting #4, 12/06/04.
2. Announcements
  - Criterion Committee #4 Lunch Workshop date changed to ?
  - Most Self-Studies now available in D2L
  - Chicago HLC meeting, April 09-12
  - Other announcements
3. Review of Core Components – needed/missing information  
Essentially 1b, 1d and 1e are roughed out, but there are a few gaps in the required information. 1a has a few problems, see #4 below, and 1c is proving to be a problem. (1c - Understanding of and support for the mission pervade the organization.) Not the least of the problems surrounding 1c is the fact that the information on the University's website is often out-of-date and one College fails to list a mission statement.
4. How to deal with two examples of evidence for Core Component 1a. (1 a - The organization's mission documents are clear and articulate publicly the organization's commitments.)
  - The mission documents include a strong commitment to high academic standards that sustain and advance excellence in higher learning.
  - The mission documents state goals for the learning to be achieved by its students.
5. Other business