

MINUTES

Self-Study Committee #1 Meeting, 1 November 2004, Roseman
2007

Present: James Bronson (chair), George Ferencz, Jim Freer, M. Jodi Hare, Jeff Janz, Tisa Mason, Carolyn Morgan. Excused: Brenda Clayton, Mark Dorn, Jim Freer.

1. The meeting was called to order by Bronson at 9:03 a.m.
2. Minutes of the 10/18 meeting were approved.
3. Announcement: John Stone's workshop, scheduled for the 11/1/04 noon hour, had been cancelled at the last minute and would be rescheduled.
4. The SSC#! Workshop, scheduled for 11/15/04, was the topic of the remainder of the meeting.
 - a. Though it might be possible for our presentation to "piggy-back" on John Stone's rescheduled workshop, John prefers that they remain distinct. JB suggested each of us make preliminary invitations to a handful of constituents; it was agreed that chairs/deans would be desirable, being more familiar with the universities documents and procedures.
 - b. 11/104 Workshop will be in UC's South Commons at noon. JB and GF will be among those returning from conferences the previous day.

c. It was generally agreed that our aim is to let those in attendance know what our distinct task is, and to solicit their advice/suggestions.

d. Workshop will perhaps best begin with review Criterion One, core components, Higher Learning Commission 3.2 document, our own questionnaire (which attendees should have received in advance). Procuring attendees from all campus units will greatly aid our fact-gathering. Attendees might be asked to, at each table, discuss and respond to specific core components. These sug-groups could make short presentations if time allowed, or SSC#1 will simply gather their written feedback and furnish a report to attendees at a later date.

5. Sally Lange will schedule our next (early December) meeting.

6. Members had no further business. Meeting was adjourned at 9:43 a.m.