AGENDA

21 September 2004

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)
- James Bronson, Professor, Department of Management (Chair of Criterion #1 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, Assistant 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
- Chunju Chen, Director, Institutional Research*
- Pat Casey, Professor and Chair of Communicative Disorders Department
- 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 Telfer, 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, Self-Study Process

Re: Second Meeting: Self-Study Process Underway (Thursday, 23 September, 10:30am, Hyer Hall, 142).

1. Welcome
2. Updates:
   a. Website Development (Yellow Attachment)
   b. Criterion Sub-Committee Updates

3. Discussion:
   a. Self-Study Questionnaire/Reports for Instructional Units (Orange Attachment)
   b. Self-Study Questionnaire/Reports for Non-Instructional Units (Green Attachment)

4. Other Issues
5. Know Your Campus (Announcement of Winner(s) From Round #1; Complete Round #2)