

UWSP ACCREDITATION

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Accreditation Steering Committee
Meeting Notes from Friday, May 11, 2007
Founders Room, Old Main

Present: Karyn Biasca, Patti Becker, Don Peters, Steve Bondeson, Dave Arnold, Wayne Sorenson, C.R. Marshall, Julie Zsido, Patty Holland, and Bob Mosier

I. Announcements

Update on Accreditation for the Cabinet Virginia Helm has asked for updates on the accreditation process to provide to the University Cabinet. Karyn Biasca will provide a copy of the handout she developed for the Faculty Senate recently for this purpose.

The New Accreditation Website Justin Poggemann provided a link to the new accreditation website. The Steering Committee wanted to commend Justin, Randy Peelen, Denise Deering, and Meas Vang for their work on improvements to the website. The Steering Committee members will divide up sections of the website to check on links that are not operational. They will ask Justin to remove those links. This will be accomplished by early June, before the new website is made public. Justin will be working over the summer to make the Public Folders document links operational. There is currently a statement in the footer of each website page to direct comments to the webmaster. There will also be a statement added that the website is continually being updated.

II. Meeting With UW-Oshkosh Self-Study Coordinators

UW-Oshkosh On Monday, May 14, Karyn Biasca, Steve Bondeson, Wayne Sorenson, and Bob Mosier will meet with the UW-Oshkosh self-study coordinators. Karyn, Steve, and Bob had developed some questions for the UW-Oshkosh group. Other questions were added by the Steering Committee in the meeting. These will be shared with the UW-Oshkosh group.

III. Reports from the Criterion Task Force (CTF) Chairs

Criterion Task Force One: Karyn Biasca Karyn continues to work with the editor, Dave Arnold, on her draft, which is in D2L.

Criterion Task Force Two: C.R. Marshall C.R. has developed a draft for core components 1, 2, and 3 for Criterion Two. He has placed these drafts in D2L, as well as sharing them with Dave Arnold. The 4th core component will be finished in the summer.

Criterion Task Force Three: Patty Holland The final work the drafts for Criterion Task Force Three will be completed after finals week is done. The

next two core components will be completed by the end of May. The current drafts are on D2L.

Criterion Task Force Four: Patti Becker Patti continues to work with Dave Arnold on the editing of the draft of Criterion Four, which is in D2L. The draft currently has 87 pages and will need to be edited to a more compact version. Patti will meet with Bob Mosier to discuss Becker Locator Numbers for documents used in the draft of Criterion Four.

Criterion Task Force Five: Neil Heywood Neil continues to work on the draft of Criterion Five.

IV. Marketing

Newsletter Header Julie Zsido shared a copy of the new header for the newsletter, designed by Denise Deering. The Steering Committee was very appreciative of Denise's work. The newsletters next year will be in color online, and in black and white in hard copy. HLC will be moved from the header to the end of the newsletter, where information about HLC will appear.

Topics for Newsletters The Steering Committee brainstormed about ideas for upcoming newsletter issues. The August/September newsletter will have an article on Criterion Four. Other topics for this issue, and subsequent issues included an article by Don Peters on the community perspective, how to access the self-study draft, how campus members can get involved in the process, and others.

Marketing Campaigns The Steering Committee brainstormed ways to get information out to the campus and the public about the mission and values statements, as well as other important information about the self-study team visit.

Reservation of Rooms Wayne Sorenson reported that he had reserved 4 rooms in the University Center for the visiting team. Two of the rooms will be locked off for the exclusive use of the visiting team, including the University Room. Two other rooms in the UC were reserved as meeting rooms. The Legacy Room of the UC has been reserved for larger meetings. The Founders Room and 203 Old Main are reserved for the visiting team's meetings with campus members. Wayne will also reserve rooms in academic buildings as the needs and schedule of the visiting team are clearer. He will email the Deans to see what recommendations they have for meeting spaces in their buildings. Wayne proposed that the opening reception for the visiting team take place in the courtyard of the Noel Fine Arts Building.

V. Editor

Editing Process Dave Arnold will schedule a meeting with Patti Becker for discussion about Criterion Four, work on C.R. Marshall's draft, work on Patty Holland's draft, work on Karyn's draft, and Neil's draft in the future. By June 24th, Dave hopes to have a self-study draft up and ready for the Steering Committee to review.

VI. Next Meeting

The next meeting of the Accreditation Steering Committee will be on Wednesday, June 20 at Karyn Biasca's home. It will be a combination meeting and potluck dinner, as well as celebrating the first draft of the self-study report. The meeting will begin at 4:00pm.