AGENDA

July 17, 2012
11:30 AM, SSB 414

I. Commission’s Action – July 2, 2012

II. Action Plans – Moving Forward
   A. Accreditation Recommendation Response Oversight Group
      1. Charge
      2. Composition/Membership
      3. Timeline
      4. Meetings – 1:00 PM – 3:00 PM, Winlock
         July 17 – Time changed to 11:30 AM
         Aug 21
         Sep 18
         Oct 16
         Nov 20
         Dec 18
         Jan 15
         Feb 19
         Mar 19

III. Recommendations’ Working Groups

IV. Faculty Chair, Accreditation

V. Flex Day

VI. Leadership Retreat

Meetings for 2012-13, in Winlock, 1:00 PM – 3:00 PM:
July 17 (at 11:30 AM), Aug 21, Sep 18, Oct 16, Nov 20, Dec 18, Jan 15,
Feb 19, Mar 19