AGENDA

Aug 12, 2013
3-4:30 PM, Winlock

I. Minutes of May 21

II. 2013 Follow-Up Results: Congratulations and thanks all around!!

III. Next report: Midterm for Spring 2015, Self-Evaluation for Fall 2015, or ??
   a. Engaging Faculty—flex day workshop on reading the standards
   b. Engaging Committees—assigning tasks to standing committees as part of their regular work. Review of all committees and a discussion of what standard or sub-standard to propose for each committee.
   Discussion of how to recommend this organization to the Academic Senate and the College Council.
   c. Documenting work—getting agendas and minutes posted, setting up archives for the Spring 2015 Midterm report and for the new Fall 2015 Self-Evaluation, using Library for collection, digitizing the collection, and assistance of one librarian.
   d. Setting up committees to do the evaluation and writing of the report
      1. Constituency representation
      2. Committee linkage
      3. Formalizing and communicating committee work, seeking endorsement from Senate and Council.

IV. Steering committee membership

V. Other business