Draft Minutes  
Monday, June 27, 2011  
Winlock Lounge  
1:30 pm  

Attending: Adrienne Foster, Rose Marie Joyce, Zakia Merriwether, Dionne Morrissette, John Oester, Abel Rodriguez, Bob Sprague, Rebecca Tillberg  

Guests: Mary-Jo Apigo, Judith Ann Friedman, Eric Ichon  

1. Minutes of May 23, 2011 Meeting. The minutes of May 23, 2011 were approved as submitted.  

2. BOT Strategic Plan Progress Report. The committee went through a trial run rehearsal of the PowerPoint presentation of the Strategic Plan Update to the Institutional Effectiveness Committee of the Board of Trustees. Presenters will be President Joyce, Robert Sprague, Vice President of Academic Affairs and Rebecca Tillberg, Dean of Research and Planning. Many suggestions were made to streamline the presentation so that it would not exceed the allotted 20 minutes.  

3. Campus Climate Survey Preliminary Results. Handouts of the Campus Climate Survey of spring 2011 and results were distributed to members. These data can be used by accreditation self study committees in the self-evaluation sections of the report.  

4. Committee Self-Assessment. The committee achievements, goals and obstacles noted on the last page of this form were highlighted by Rebecca. Rebecca will email this form out to members for their review and comments.  

Meeting was adjourned at 3:10 pm.