12/12/12

Minutes

Attending:  Scarpati, DiSieno (sp), Bakewell-Sachs, Magliaro, Kopka, Wiley, Landreau, Ricketts, Angeloni, Triponey, Curtis, Paliwal, Haynes check spellings!!

Middle States visit schedule Jan 15-18

Jan 16: to meet with CPP 1:30-2:30.  Chair & 1-2 members.

Strategic Plans are to be readied to show

Strategic Effectiveness Cycle presentation

Review meeting in early March

March-April = decision months

May -June CPP and PAC retreats

late Oct. adjust

Dec. board of trustees

most important to show middle states ongoing progress

transparency with stakeholders

setting and accomplishing goals in an explicit cycle

clarify and organize CPP's role

draft of Comprehensive Self Study Model

•    working groups needed, finalized by Feb. 15

•    questions to be formulated Spring 2013

•    most of the work will begin Fall 2013

•    a co-ordinating committee needed for interim

•    integration needed between the Intellectual Community and Academic Programs and Integrated and Transformative Student Experience committees.  Landreau to work on this and submit revised suggestion.

•    we need to ensure that standards are developed by different stakeholding groups in tandem, not individually and in conflict.  Could Senate be involved with work groups in some way.

•    clear mechanisms need to be in place to address self-study questions in an integrated way.

Steering committee charge regarding Graduate School calendar

Approved:  that last scheduled date of graduate courses should be held and designated for completion of final exams, culminating assessments, or projects PROVIDED that this is already policy and CPP is not setting curricular policy.

First things for next term:  conversation about constituting working groups for Middle States.