

To: Self Study Team Members  
From: Dr. Linda Duttlinger  
Chair, Self Study Team  
Date: February 6, 2009

Topic: Minutes for the Self study Team Meeting on February 6, 2009

***Please take a few minutes to read the handouts and the notes for this meeting. Several items were raised that need your immediate input. Thanks!***

The agenda was presented and followed (attached).

1. A copy of the 2007 Accreditation Satisfaction Survey was presented. In this survey, all Core Components are listed and some of the Examples of Evidence were listed.

IF YOUR COMMITTEE WOULD LIKE TO ADD ANY OTHER EXAMPLES OF EVIDENCE, PLEASE LET ME KNOW ASAP! THE SURVEY NEEDS TO BE COMPLETED AND SENT TO THE HUMAN SUBJECTS COMMITTEE AT PU/WL TO MEET THE MARCH DISTRIBUTION DATE.

2. The following will be attending the Annual Meeting of the HLC in Chicago:

Vice Chancellor Schmid	Prof. Duttlinger
Assoc VC Jankowski	Prof. Roberts
Prof. David Pratt	Mrs. Deb Pratt

If there are any others that are planning on attending please let me know ASAP!

3. A full timeline for the entire Self Study process was presented for planning and consideration. Please review it and see if anything was left out that concerns you.

4. A handout on expectations for the Criteria and Topic Committees was presented and briefly discussed. This also explained an Executive Committee that will be formed after Spring Break.

Next meeting: **FRIDAY, MARCH 20, 2009 9:00 TECH 110**