

MINUTES #14

North Central Accreditation Committee September 4, 2003

The meeting was called to order at 3:15 p.m.

Members Present: Dr. Theresa Hrcir, Dr. Randy Prus, Mr. Richard Hackett, Dr. Brett Elliott, Dr. Bill Fridley, Dr. Ann Haycock, Dr. Jamie Knapp, Dr. Margaret Avard, Dr. John Allen Hendricks, Dr. Jeff Hale, Dr. Claire Stubblefield, and Dr. Charles Weiner, Chair.

Members Absent: Dr. Doug McMillan, Dr. Bryon Clark, and Mr. Ross Walkup.

- I. **Approval of Minutes:** A motion was made and seconded to accept the minutes for Steering Committee Meeting #13. Minutes will be distributed to the faculty and staff.
- II. **Team members:**
Dr. Weiner distributed documentation from the Higher Learning Commission stating who comprises the six members of the team, as well as who replaced Dr. Lopez as our liaison.
- III. **Time Line:**
There are now 59 days left before the Accreditation Visit. The NCA Self-Study Report is now on-line. The SOSU faculty has been given two weeks to look over the report and give recommendations.
- IV. **October 1, 2003:**
The NCA Faculty/Staff Conference. The chair for each subcommittee was asked to briefly talk about their chapter – to give the highlights.
- V. **November 2-5, 2003:**
On November 2 there will be a reception at the home of President Johnson followed by a dinner in the Magnolia Room. There is no itinerary yet. Dr. Weiner instructed the faculty to be available from November 2 through November 5.
- VI. **Discussion of Self-Study Report:**
The meeting was opened up for discussion.
- VII. **Old Business:** There was no old business.
- VIII. **New Business:** There was no new business.
- IX. **Other:** No other business.
- X. **Next Meeting:** No date was set at this time.
- XI. **Adjourn:** The meeting was adjourned at 4:15 p.m.