

WSCUC Steering Committee Meeting Agenda

Thursday, March 30, 2022

Zoom Meeting 9:00 pm - 10:00 pm

Present: Debra Jackson, Marta Ruiz, Aaron Hegde, Bob Frakes, Brian Street, Claudia Catota, Debra Boschini, Dwayne Cantrell, Jinping Sun, Kristen Watson, Markel Quarles, Michelle Ponci, Michelle Ponci, Monica Malhotra, ORG-ASIPresident

Absent: Doreen Anderson-Facile, Ilaria Pesco, Jackie Kegley, ORG-ASIPresident Rhonda Dawson

Meeting began at 9:00 a.m.

Special Visit Timeline/Workflow Review

- D. Jackson shared and went over the Special Visit Timeline/Workflow for the upcoming WSCUC visit. She mentioned that they are less than half way there before the visit.

Institutional Report Draft Updates

- a. Nature of the institutional context and major changes
 - K. Watson shared that she and D. Anderson-Facile have yet to draft their portion of the report, but they will begin soon and have it done in time.
- b. Report preparation statement
 - D. Jackson and A. Hedge shared that they too have yet to start their draft, but they will have it done shortly.
- c. Response to Recommendations
 - i. Institutional Research
 - B. Frakes and M. Malhotra shared that they already have an 8-page draft for the portion assigned to them.
 - ii. Program Review
 - J. Sun shared that they already have a 10-page draft for the portion assigned to them; she also shared that they still have to incorporate a section.
 - iii. Academic Support Services
 - B. Frakes shared that they have a draft.
 - B. Street shared that they are still missing the reflection aspect of the Academic Support Services portion.
 - iv. Graduation Rates
 - M. Malhotra shared that they have a more than a draft, so they are in good shape on the Graduation Rates part.
 - v. Faculty and Staff Diversity
 - D. Boschini shared that they have a draft and that they are looking at incorporating other aspects with respect to the great colleges to work for survey results and the faculty cluster hiring.
 - vi. Strategic Planning
 - C. Catota shared that they have a draft and are looking at incorporating strategic forum information into the draft.
 - vii. Administrative Assessment
 - M. Quarles shared that they have yet to draft the Administrative Assessment portion of the report.
- d. **Other changes or issues**
 - This item has yet to be drafted.
- e. **Concluding statement**
 - This item has yet to be drafted.

The group agreed at having their drafts complete by the end of April in order to look over them and ensure all the information has been incorporated.

Meeting adjourned at 9:26 a.m.