

## WSCUC Steering Committee Meeting Minutes

Wednesday, October 19, 2022

Zoom Meeting 4:00 pm - 5:00 pm

**Present:** Debra Jackson, Marta Ruiz, Bob Frakes, Brian Street, Claudia Catota, Deborah Boschini, Dwayne Cantrell, Elizabeth Adams, Ilaria Pesco, Jackie Kegley, Kristen Watson, Michelle Ponci, Rhonda Dawson

**Absent:** Aaron Hegde, Dwayne Cantrell, Jinping Sun, Markel Quarles, Monica Malhotra, ORG-ASIPresident, (Carson Vollmer), Zachary Zenko

**Meeting began at 3:30 p.m.**

### Special Visit Timeline/Workflow Review

- D. Jackson shared the Timeline/Workflow for the special visit. She noted that the report should be complete prior to winter break. She also mentioned that WSCUC may return or leave them alone until the re-accreditation time in 2026, but that depends on what they see when they come.

### Sharing Institutional Report for Feedback

- The group came up with the following days/times and individuals to share the Institutional Report:
  1. Cabinet – November 28, 2022
  2. Academic Senate – December 1, 2022
  3. ASI – November 18, 2022
  4. Open Forum
    - Tuesday November 15, 2022 (10:00 – 11:00 a.m.)
    - Wednesday November 16, 2022 (3:00 -4:00 p.m.)
  5. Affinity Groups
  6. DCLC
  7. University Council

### Institutional Reports

- D. Jackson shared that she still has to review the Program Review, Academic Support Services, Strategic Planning and Faculty and Staff Diversity Reports, all others she has reviewed, and they are ready to go.
- I. Pesco, E. Adams, K. Watson, and B. Frakes agreed to look over/review the reports one more time to ensure they did not have any errors.

**Meeting ended at 4:40 p.m.**

**Next Meeting:** November 16, 2022