

WSCUC Steering Committee Meeting Minutes

Friday, May 13, 2022

Zoom Meeting 3:30 pm - 4:30 pm

Present: Debra Jackson, Marta Ruiz, Brian Street, Deborah Boschini, Dwayne Cantrell, Jackie Kegley, Jinping Sun, Markel Quarles, Monica Malhotra, Rhonda Dawson

Absent: Aron Hegde, Carson Vollmer, Claudia Catota, Doreen Anderson-Facile, Ilaria Pesco, Kristen Watson, Michelle Ponci, ORG-ASIPresident

Meeting began at 3:30 p.m.

Special Visit Timeline/Workflow Review

- D. Jackson shared the Timeline/Workflow for the special visit. She also noted where they stood on the timeline.

Institutional Report Drafts

a. Nature of Institutional context and major changes

- D. Anderson-Facile and K. Watson were not present, so no update was given on this area

b. Report Preparation statement

- A. Hegde was not present; no update was given on this area.

c. Response Recommendation

i. Institutional Research

- M. Malhotra shared that they have their draft ready to submit and would appreciate any feedback.

ii. Program Review

- J. Sun shared that they have a complete draft of their report and are now waiting to hear back from the president about the submitted resolution. Additionally, she shared that they hoped to incorporate the new apps into their report.

iii. Academic Support Services

- B. Street shared that the report is ready to go; he just needed to make some last-minute changes before he sent it for review.
- B. Street mentioned that he had not been able to fully incorporate the progress made with the advising taskforce as they still need more time to work on their proposal/resolution.
- Additionally, he mentioned how he was able to incorporate supplemental instruction into the report.

iv. Graduate Rates

- No update was given on this area.

v. Faculty and Staff Diversity

- D. Boschini shared that they pretty much stood where they had reported to being with respect to the writing of the report in the last meeting. The reason being that they had been busy making progress in the cluster hire which they had hoped to have accomplished to incorporate in the report.

vi. Strategic Planning

- B. Street shared that he did not know where they stood with the report, but that C. Catota had been making progress.
- D. Jackson will follow up with C. Catota to see where they stand with the report.

vii. Administrative Assessment

- D. Cantrell shared that the report had been submitted.

d. Other changes or issues

- M. Malhotra shared how it would be beneficial to obtain some feedback on the reports submitted.
- The group agreed that it would be beneficial to provide the campus with updates concerning the progress made for the upcoming visit.

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Meeting ended at 3:33 p.m.

Next Meeting: TBD