Minutes (Condensed)

Members present: Doris Macdonald (chair), Brianno Coller, William Goldenberg, Mary Elaine Koren, Murali Krishnamurthi, Kristen Myers, Elizabeth Towell, Laura Vazquez.

Members absent: Marc Falkoff.

Ex officio present: Virginia Cassidy, Carolinda Douglass, Dan House, Donna Lynn, Chris Parker, Jeff Reynolds, Ritu Subramony.

1. Meeting called to order.

2. Minutes of 13 September 2013 meeting.

3. Macdonald announced that the Northern Star article was published on 23 September 2013.

4. Macdonald noted that the comments received from the university community regarding the self-study report ranged from minimal to detailed. There were about three dozen comments in total.

5. A committee member enquired about the mission of the site visit team. Towell noted that they are to provide both consultation and evaluation. Douglass noted that we have not yet been assigned a team.

6. Vazquez inquired about the estimated schedule for the site visitors. Cassidy mentioned that it would be created after the first of the year; Douglass confirmed that they would meet with the steering committee.

7. Subramony updated the committee about the federal compliance section of the report; House reported that the institution profile section is also almost complete; Macdonald gave a short description about how the final report would be formatted.

8. Macdonald asked the committee to proof read the cover sheets after she has the final versions uploaded to Blackboard.

9. The report is scheduled to go to Publications on 1 November.

10. Meeting adjourned.