Agenda

I. Phase 2: Self Study (pgs 11-13) Overview
   a. Judge performance on the 12 components
      1. Individual rating of areas – based on evidence.
         • If no evidence, and we have it, find it and add to data
      2. Collective rating – determine final ranking as group
      3. Outline/answer ‘overview’ question answers
      4. Identify areas of strength, weakness, and areas requiring follow-up (work form A, pg 45)
      5. Summarize actions required for program to meet standards (work form B, pg. 47)
   a. Approach

II. Weekly meetings
   a. Starting with steps 1-3 above for each component
   b. Review and complete individual rating prior to each meeting
   c. At meeting will review and discuss
   d. Overview questions brainstormed, then split up for individuals to ‘clean up’ and outline/answer.

III. Schedule
   a. February 21 – Mission (1), Ethics (5)
   b. February 28 – Program (2)
   c. March 7 – Program (2)
   d. March 14 – Law/Policy/Governance (6), Diversity (7)
   e. March 21 – Org & Leadership (3)
   f. March 28 – Human Resources (4)
   g. April 4 – Institutional/external relations (8), Technology (10)
   h. April 11 – Financial (9), Assessment (12)
   i. April 18th – no meeting – Liz/Cris/Claire out
   j. April 25 – S/W/F (step 4)
   k. May 2 – S/W/F (step 4)
   l. May 9 – S/W/F (step 4)

IV. Good of the Order
   a. Questions, comments, concerns
   b. Next meeting: Week of Winter RA training – January 14th
   c. Homework: Review components 1 & 5
   d. Add to data: collab summary, others?