



related to the 2000 Response Team's work; resources to investigate; the virtual resource room; consistent use of several terms throughout the report; and information from and about the HLC, including the new liaison's data and HLC staff suggestions concerning the report and process. Koenig also acknowledged that the process is behind schedule and discussed a possible adjustment to the timeline.

As a result of discussion during the PowerPoint presentation, the committee members added several items under Mission Documents; Planning Documents; Institutional Statistics; External Constituencies; Partnership Groups; SSC Supporters; Diversity; and Co-Curricular. Those items are attached to and a part of these Minutes. (Not for electronic copy – changes have been incorporated into the PowerPoint.)

#### IV. NEW BUSINESS

A. Criterion Team Submissions (round two), with Comments and Suggestions, were distributed to those present.

B. It was announced that the 2008-2009 meeting days would be alternated between Mondays and Tuesdays, TBA.

#### V. OTHER BUSINESS

A. Koenig thanked Dr. Rebecca Kennedy, retiring as Vice President for Academic Affairs, for her contributions to the Self-Study planning and execution.

VI. The meeting was adjourned at 4:20.