MINUTES – STANDARD IV
Leadership and Governance Strategic Planning Committee
October 8, 2009 (Thursday)
LIBR 109
2:00-3:00

ATTENDEES: Jason Rey, Peggy Campo, Jim Sutton, Sue Lafferty, Diane Dieckmeyer, Lyn Greene, Carol Farrar, Ruth Smith, Bonnie Pavlis, Gaither Loewenstein

REVIEW NORCO ACCREDITATION SURVEY SUMMARY FOR FALL 2008

• Jason suggested that questions 36 and 37 of the Full-Time Faculty survey be revised and the word “qualified” be removed from both questions.
• Discussed the possibility of making the survey available via the web.
• It was decided that the surveys will be taken every other year. The next one will be Fall 2010.
• The committee will review all the surveys and bring their comments/concerns to the next meeting.

FOCUS OF STANDARD IV – FUTURE

• Dr. Loewenstein asked the committee to think about what our focus will be now that the accreditation preparation is past. He suggested that we access how the campus committees are working. We should review our Statement of Purpose.
• Dr. Dieckmeyer suggested that we work with the Norco committees to assure good communication. The individual committees may be accomplishing their goals, but, in some cases, that information is not being communicated back to the campus groups.
• We should look at our Planning Agenda items and the flow charts, that show our approval process, to make sure that everything is staying on track.

RECOMMENDATION TO CO-CHAIR COUNCIL

• There was a motion by Carol Farrar that Standard IV will make a recommendation to the Strategic Planning Co-Chair Council suggesting that Norco keep all four sub-committees, but reduce the number of members on each committee. The motion was seconded by Bonnie Pavlis. Motion was unanimously approved.

NEXT MEETING

• November 12, 2009 – LIBR 109 at 2:00 pm