MINUTES
Leadership and Governance Strategic Planning Committee
March 29, 2006 (Wednesday)
ATEC 105

Attendees: Gail Zwart (Chair), Jason Parks, Jim Sutton, Julie Taylor, Ruth Smith, Carol Farrar, Diane Dieckmeyer, Karin Skiba, Gerald Cordier

1. Announcements:

Gail Zwart announced that Ruth Smith has volunteered to be the Co-chair for Accreditation.

Writing for Accreditation is due to Dr. Lindsay by June 30.

2. Review of Assigned Sections:

SECTION A
A-1 Diane Dieckmeyer
A-2 Ruth Smith and Julie Taylor
A-3 Carol Farrar
A-4 Gerald Cordier
A-5 Carol Farrar

SECTION B
B-1 Jason Parks, Gail Zwart and Jim Sutton
B-2 Diane Dieckmeyer and Tom Wagner
B-3 Karin Skiba

3. Plan for Completion of Writing:

Each committee member will write their response to each section of the self-study for their assigned section. Committee members will e-mail their responses to the entire committee to look at prior to the next meeting. Any changes or comments will be discussed at the next meeting.

Dates for e-mails and meetings are as follows:

A (Descriptive Summary): E-mailed: April 7.
Meeting: April 19 at 12:45 in ATEC 105.

B (Self Evaluation): E-mailed: May 5
Meeting: May 10 at 12:45 in ATEC 105.

C (Planning Agenda): E-mailed: May 19
Meeting: May 24 at 12:45 in ATEC 105

Final: E-mail entire response to all committee members for final review.
• List of Committee members for e-mailing:

  Carol Farrar    Jason Parks    Tom Wagner
  Gail Zwart    Karin Skiba    Gerald Cordier
  Ruth Smith    Jim Sutton    Diane Dieckmeyer
  Julie Taylor

NOTE: Link to Calendar as requested.

At calendar type select Norco Committees click “Go”

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