

NWCCU Steering Committee Meeting Notes
November 13, 2009 1:00-2:30
Lied Library Board Room, Third Floor, Room 3281
Changes to: Gail Griffin at gail.griffin@unlv.edu

Attended: Bea Babbitt, Marta Meana, Dave James, Rich Clark, Scott Smith, Nancy Flagg.

1. NWCCU Accreditation Update, Mohamed and Gail

- Executive Vice President and Provost Michael Bowers will review each standard after it is complete prior to it going to Reprographics. Standards 6 and 9 have been sent to Reprographics. Standards 1, 3, 4, 5, and the strengths and challenges from Standard 2 (including the colleges) are currently under final review.
- Photo selections – *slide show review of the photos chosen for each standard.*
- November 20 is the date after which no additional updates will be made, unless they are extremely important. The goal is to turn the entire self-study to the printer at that time and focus on supporting documentation for the standards.
- Final proofing – As each standard is returned from Reprographics, each committee will need to proof it.

2. Committee Updates:

- a. Standard 1, Institutional Mission and Goals, Planning and Effectiveness - Juanita Fain
- b. Standard 2, Educational Program and its Effectiveness - Bea Babbitt and Francisco Menendez
- c. Standard 3, Students - Richard Clark, Adam Cronis, and Jessica Lucero
- d. Standard 4, Faculty - Marta Meana and Carryn Bellomo
- e. Standard 5, Library and Information Resources – Scott Smith and Lori Temple
- f. Standard 6, Governance and Administration - Nancy Flagg and Nasser Daneshvary
- g. Standard 7, Finance - Brent Morgan
- h. Standard 8, Physical Resources - David James and Keith Rogers
- i. Standard 9, Institutional Integrity – Dottie Shank Barnett

3. Discussion of the Drafts of Standards 2 and 8.

4. Future Meetings:

Date	Time	Location
Friday, Dec. 11	1:00 – 2:30 pm	J. A. Tiberti Board Room (LLB 3281)
Friday, Jan. 22	1:00 – 2:30 pm	J. A. Tiberti Board Room (LLB 3281)
Friday, Feb. 26	1:00 – 2:30 pm	J. A. Tiberti Board Room (LLB 3281)
Friday, Mar. 19	1:00 – 2:30 pm	J. A. Tiberti Board Room (LLB 3281)

5. New Business

A question was raised regarding the purpose of meetings scheduled for Spring 2010. Generally speaking, they will include review/update of any appendices, required documents, required exhibits, suggested materials, resolution of questions raised about content in the narratives, and proofing of standards as they are returned from Reprographics.