



Agenda
Accreditation Steering Committee Meeting
Tuesday, November 18, 2014, 11:10 a.m. to 12:00 p.m.
Cougar Room

- I. **Draft Mission, Vision and Values Statement (Led by Eric Bérubé – 10 minutes)**
 - The Governance Council has approved the proposed Mission, Vision and Values Statements. These will now go to the Board for approval. The Accreditation Steering Committee will have a brief discussion on how these items relate to the Accreditation Standards.

- II. **Proposed Strategic Action Plan Objectives (Led by Eric Bérubé – 25 minutes)**
 - The Strategic Action Plan has been distributed to the campus community for review and discussion. Any comments will be forwarded to Eric by November 24, 2014. The draft will be finalized on December 4th. The Accreditation Steering Committee will have a brief discussion on how these Strategic Plan Objectives relate to the Accreditation Standards.

- III. **Updates from Sub-Committees/Questions (Sub-Committee Chairs – 10 minutes)**
 - All Sub-Committee Chairs should have submitted their most recent draft of their Standards to the IR Office. The finalized drafts of all Standards are due on December 1st. The draft will be submitted to the college community by January 12, 2015. The editing team will be developed and will start meeting in February 2015.

- IV. **Next Meeting: December 16th? (5 minutes)**
 - Discuss Spring 2015 meeting schedule

EB/by