The meeting on 10 April 2006, began at 3:00 p.m. in the HHCR with the following in attendance: Ilene Blaisch; Claudia Campos; Paul Decker; Satinder Dhiman; Steve Dyer; Paul Decker; Zelda Gilbert; David Rosen

1) WRSC was informed about the current status of the CRP committee. Steve was introduced as the chair and given a charge to report regularly back to WRSC.

2) WRSC reviewed the timeline of tasks for accreditation (see attachment).

The timeline was examined in order to track the progress of accreditation activities and to resolve apparent inconsistencies and omissions, such as those involving the Education Effectiveness Review. When examining the timeline, the committee members asked that the following be considered:

• that the number of task forces and committees be as few as possible;
• that they not be redundant;
• that they make use of existing committees and groups as much as possible.

3) WRSC unanimously affirmed the proposed mission statement from Writeboard;

4) WRSC examined the presentation of Colby-Sawyer's mission statement (see http://www.colby-sawyer.edu/about/mission.html) that David will use as a template when he submits the mission and principles to the Board (see attached "WU mission").

The meeting adjourned at 4:00 p.m. with the members asking Steve to chair the next meeting and report of the CPR in the event of Barbara’s absence. David promised to report on the results of his meeting with the President on Tuesday.

David