WRSC Committee Meeting
April 17, 2006

Present:
Zelda Gilbert
Nick Roberts
Steve Dyer
Randy Stauffer
Satinder Dhiman
Ilene Blaisch

Here is what we decided we needed or recommended:

1. Add a member from Admissions (Mauro, Ruth, or Frank?)
2. An example of a completed CPR, one that was deemed good by WASC. Also, need an understanding of what bases must be covered, what process WASC would consider to be acceptable, in coming up with a CPR document.
3. Better understanding of the relationship between the CPR and EER committees.
4. Committee overlap. Have at least one WRSC member on each committee to ensure continuity (one is on the CPR, need one on the EER). Also have at least one regular (non WRSC) member of the CPR committee on the EER committee.
5. Institutional parameters, at least the ones that can immediately or quickly be determined, to be set and documented for all committees. Parameters would include campus wide enrollment projections as well as by program, residence hall projections, distance learning vs. classroom based learning, etc. Documenting the institutional parameters, ones that the president would agree to, at the beginning was deemed critically important by the consultant that visited us.
6. CPR Standard 4, not only commitment, but achievable. Add link to strategic plan.
7. CPR Standard 3, add facilities and students
8. CPR Standard 2, support for scholarships should include faculty advancement
9. CPR Standard 1, integrity includes both the human trait (such as conflict of interest) and that which applies to data: safe, secure, available
10. The four CPR standards should also be viewed/filtered through the six principles.
11. John Myers, although retiring soon, will continue to serve on the committee during its existence (as a consultant?)
12. Understand the relationship between all the different committees/projects/task forces/initiatives, how they will work together, how they will have a unified understanding of what needs to be done and why, how they meet the needs of both WASC and WU (content and timing). Committees/projects/task forces/initiatives include

• CPR
13. Revise the WASC accreditation project plan to ensure coordination and proper timing amongst the above (item 12). This discussion continued one that started at our previous meeting on April 10.

14. The next meeting is April 24 at 3. WRSC will be joined by the members of the CPR committee. Barbara Bowley will present materials about WASC re-accreditation and the CPR committee so all attendees have a consistent and better understanding of the overall project and the CPR team's responsibilities.