



**Minutes  
NCA Criterion 1  
Committee Meeting  
September 6, 2006, 3:00 p.m.**

**Members Present:** Co-Chairs Lisa Nawrot and Karla Wenger, Sylvia Barnier, Sheryl Jones, Carol Sibley, Jayne Washburn, and Carolyn Zehren

**Members Absent:** Megan DiPasa, Casey Fawbush, Jarilyn Gess, Warren Wiese

Steering Committee Update  
Four meetings over the summer, revised timeline.

National Survey for Student Engagement – first year MSUM participated in this student survey. Compared to peer schools we did not look so hot. Challenge for that portion of report says students are very involved survey indicates students are not involved.

Student Learning Outcome Committee

Faulty Development Day, Tuesday October 17, am NCA 9-12, pm S. Grineski Taylor next generation.

Collect more student data – left room in draft.

Identified Overarching Themes

Updated data available in resource room.

Changing screen savers in computer labs in January to show MSUM Mission statement (one semester)

Display case in Union

Suggest MSUM Letterhead add 3 words.

Submit changes for Criterion One draft to Jayne by Monday, September 11 to be submitted to Suzanne at Wednesday September 13 Steering Committee.

**Changes:**

Pg 5, Line 8: add “the” ...visualized publicly by the way...

Pg 5, Line 15: ?? Is business accredited???

Pg 6, Line 5: add bullet: Moorhead Together

Pg 6, Line 21: add bullets: Distinguished Professor Award, Dean’s Lecture Series, Annual Faculty Development Day, President’s Summer Retreat.

Pg 6, Line 11: change title to read: Support for student-faculty research (delete professional development)

Pg. 7, Line 2: add more bullets: American Indian Awareness Week; Annual Unity Conference; Annual Woodlands and Highplains Pow Wow

Pg 13, Line 12: Add sentence—The following examples clearly indicate the dedication and commitment MSUM encompasses towards recognizing and honoring diversity of all types.

Pg 18, Line 7: add quotes after citizens: citizens”.

Pg 18, Line 13: word change relates to relate

Pg 21, Line 22: change MDS 109 to MDS 190 (Freshman Seminar in Higher Education).

**Pg 24, Line 4: Need overview statement**

Pg 25, Line 13: ?? Remove temporary??

Pg 26, Line 3: add paragraph about Academic Affairs offices and responsibilities.

Pg 30, Line 7: capitalize Residence

Pg 32, Line 15: no quotation marks after Association

**Pg 33, Line 10: Need Summary statement**

Pg 39, Line 7-10: remove 35 notation after website move to line 10 after program

Pg 40, Line 19: remove Dr. David Crockett

Pg 44, Line 13: end sentence after campus, deleting (Helping make things run better for the students on our campus.)

Pg 46, Line 7: capitalize National

Pg 46, Line 16: add summary statement: MSUM upholds and protects its integrity through policies and procedures which support the mission and its operational accountability. The university will continue to promote and maintain external and community relations to better serve the citizens of this region.

Pg 47, Line 4: ?? one student our two??

September 20 next meeting

Jayne Washburn, Recorder