



**Minutes
NCA Criterion 1
Committee Meeting
October 11, 2006, 3:00 p.m.**

Members Present: Co-Chairs Lisa Nawrot and Karla Wenger, Sylvia Barnier, Megan DiPasa, Casey Fawbush, Sheryl Jones, Carol Sibley, Jayne Washburn, Warren Wiese, and Carolyn Zehren

Members Absent: Jarilyn Gess

Lisa wrote a chapter summary and asked for a green light on the summary and remaining strengths and challenges that have been updated. Motion made by Carolyn Zehren and seconded by Jayne Washburn to approve the summary paragraph.

Suzanne Williams or any Steering Committee member can make changes to our chapter. They need to let us know when a change is made, but the final decision lies with the steering committee. This decision can be overridden by the President.

Professional In-Service Day

Tuesday, October 17, 9:30, On-line registration deadline October 11, second chance to collect data should be available to us by October 12. Sylvia and Sheryl volunteered to sit at the Criteria 1 table, corrected handout with component summaries, evidence statements, strengths and weaknesses. Tri-fold display, more mission brochures, short and long aims, mission. Prizes: t-shirts, blinking buttons, Mission Fortune cookies.

A contest will be held this fall. A story will be in the advocate regarding reaccreditation. Team members will be asked to volunteer to participate. Wear your t-shirt and blinking button. If a student answers correctly they get a gift. (flashdrives, tshirts, buttons)

Change student organizations--Keep CAB, delete office of student activities, add Advocate, KMSC, each have mission statements in their constitutions.

Student survey data most neutral, 213 students surveyed across all colleges.

Notify Les Bakke of the following dead links: 7, 8, 12, 15, 16, 27, 35, 36, 37, 53, 57, 63.

Submit our changes to Suzanne on Monday, October 16. October 25 is the deadline for responses to report. Next draft from Suzanne expected October 30. Next steering committee scheduled for November 1.

Karla will submit the revised handout to Marla Smith by Friday and email to group.

Next meeting watch for an email.

Jayne Washburn, Recorder