

Meeting Minutes 9/22/17

In attendance: Bobby Miller, Paulette Wehner, Elaine Hardman, Sean Loudin, Laura Richardson, Michelle Ruppert, Amy Smith, Nitin Puri, Kimiknu Mentore, Gretchen Oley (phone), Mike McCarthy

Absent: Shelvy Campbell, Darshana Shah, Paul Ferguson, Jennifer Plymale

1. Update on Standard 1 by Dr. Miller

- Bylaws to be voted on 10/4
- Strategic vision to be sent out for comment and review early next week

2. Reviewed standard 2

- Add Government Affairs (Dr. Jim Becker) to 2.2
- Time dedicated to administrative responsibilities at next cabinet meeting – Dr. Miller
- Kimicknu – 93-94% response rate for ISA, beginning analysis next week

3. Policy reviews update

- Main campus is revising policies, delay changes until MU is finished revising

4. Next Steps

- Standard 2 is almost finished. ISA and GQ data still needed.
- Next meeting (10/27/17) will address Standard 3.

Meeting closed at 12:26 pm

- Conner Henson