

Criterion One Subcommittee
Meeting Minutes
October 16, 2002

Members Present: Roiann Baird, Marshall Clough, Joonok Huh, Virginia Jenkins, Jim La Cour, Ken Singleton, Jack Temkin

It has been determined that Criterion One (C-1) and Criterion Five subcommittees have essentially been merged with some members retained on One and others being redistributed from other subcommittees and joining C-1 to create a committee to view the Mission and Integrity aspects for the NCA visit.

NCA has established a newer set of criteria regarding the Mission and Integrity and UNC has chosen to use the new set of criteria rather than the set used in previous accreditation processes.

Jack proposed that members elicit meanings of different criteria and bring that back to the next meeting. Also it was offered that the members of the committee need to start collecting documents that comply with the mission and integrity already outlined.

Future tasks:

- Clarify sub criteria; description is vague and the need to sharpen and clarify the description is essential.
- At the next meeting it was suggested to bring issues not mentioned in the report

Jack needs to report to the Steering Committee by November 6, 2002.

Next C-1 meeting: Friday, October 25, 2002 at 5:00 p.m. in the Smith House Conference Room

Meeting adjourned

Respectfully submitted by:
Peggy Ribich
Administrative Assistant