

Criterion One Subcommittee
Meeting Minutes
November 14, 2002

Members Present: Marshall Clough, Joonok Huh, Virginia Jenkins, Jim La Cour, Jack Temkin

Items discussed:

Missions, Goals and Values—are the programs thought of as inclusive in mission? Is the whole catalogue a “mission document”? Mission statement includes general ed. (undergraduate).

Have planning, budgeting document—documentary evidence about being mission driven?

At the university level it is easy. Level of Arts and Sciences—view to college’s mission?

Need mission statements. Many unit mission statements are available on the web like College of Education and Monfort College of Business. There was some question whether or not Health and Human Sciences was on the web or not.

Unite missions must be congruent with University’s mission: Finance & Administration, A&S, and PVA. How are these accessible? We will be seeking clarification on mission requirements.

Regarding CCHE: Authority of the board does not include them.

Regarding COE: Why such an increase in requirements?

What is meant by “effective communications”? Senate, SRC

The Constitutions are Board Policy—the board delegates to the Senate, SRC, etc the powers that they have.

Are responsibilities divides? Yes. It is generally understood who makes what kinds of decisions.

First say where documents can be found—publicly accessible.

Every college should have their mission statement on the website.

Respectfully submitted by:
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