

**Steering Committee Minutes**  
**March 2, 2005**  
**BAC Room 206/1-3 p.m.**

Present: Becky Butcher, Christy Arazan, Pat Haeuser, Sarah Bickel, John Campbell, Brandon Cruickshank, Deb Harris, Ariel Hawkins, Susanna Maxwell, Betsy Putman, Wayne Sjoberg, Diane Verkest, Angela Willetto, Matt Spillsbury, Tracie Hansen Wally Nolan, and Karen Pugliesi, Roberta Kelly (via phone)

Excused: Carla Andrews-O'Hara, Karen Appleby, Mary Reid, Stephanie Jacobson, Fred Hurst, Bruce Fox, Cynthia Childrey, Don Carter, David Camacho, Tom Paradis, MJ McMahon

Christy and Becky began the meeting. Becky announced that the fleece vests were in and those present to pick them up before leaving.

1. Feedback on self-study report:

Christy began reminding everyone that the campus community was to provide feedback by March 1. Yet, Steering Committee members will have the opportunity to state concerns now. If you have additional comments, please get them to Becky by no later than end of day Tuesday, March 6<sup>th</sup>.

**Introduction:--pages 3-21**

**Page 6**

- Item 7...more specific information needs to be provided
- Angela...shifts in mission...history of mission and how it separated out from goals and values (communicated more clearly) PH comment...strategic planning has looked at historical evolution of mission (also noted orange sheet exercise)...mission has stayed rather constant for 30 years....PH to share 50 year history of mission

**Page 9**

- List of programs (show efficiency and streamlining)

**Page 10**

- Middle of page, reaching diversity of student population especially in rural population and technology (Angela) dial-up vs high speed

**Update institutes and commissions, getting correct and consistent names**

**Page 17**

- Graph...

**Criterion 1**

Clarify definition of resource room

**Page 30**

- Diverse constituents represented on search committees (modify with percent – in policy on how to conduct searches)

**Page 32**

- 5<sup>th</sup> bullet—also has committed site for NA Center
- 1<sup>st</sup> bullet—also more international indigenous focused

**Page 37**

- How to explain Emerald City—more concrete plans (and explanation for a place for Anthropology)

**Criterion 2**

**Page 67**

- Need explanation of AZUN

**Page 72**

- List of programs, include living learning communities
- Timeframe for list of facilities and include Gateway in programs and facilities

**Page 75**

- Definition of OAA needs expanded to include effective teaching

**Pages 75-77**

- Redo chart, defining what the colors mean and the paragraph on annual assessment fair seems out of place

**Criterion 3**

**Page 111**

- CBA in 2006 (not 2005)

**Criterion 4**

**Page 117**

- Last paragraph—include faculty provided by departments (not supervisors) supplemental program also available (page 117 include faculty as well)
- Overall—training is abundant, but gap is needed to be filled in this area
- Academic professionals and faculty get sabbatical (rename and get specific numbers)

**Page 119**

- Faculty travel monies
- Institutional matching funds are committed to faculty who seek external funding (rephrase)

**Criterion 5**

**Page 146**

- Chart to be removed (in Criterion2 )

**Page 150-151**

- Include in box TRIO Grants

**Page 152**

- Rural Policy Institute (Wayne Fox, and Mike Lainoff numbers)

**Page 163**

- Second paragraph—include Hispanic population (rural) from Yuma
- Change PhD to doctoral level

In general:

- report is long, but once graphic design is added, may help reading
- general comment “kudos” to those who wrote...learned a lot about NAU from reading this report...much change from first draft
- make sure to send comments to Becky by end of day on Tuesday

## 2. Update on NCA Day and Fairs

Pat presented the NCA Day update, noting the following:

- Trying to get Gov, not possible...
- All night event for students, not possible
- Current handout has been scaled out, but do-able...high profile event (see attached)
- Theme, “Celebrate NAU” from when Haeger’s inauguration (re-celebration)
- Linked to new strategic plan (come out at same time in the fall)

Becky present the NCA Fairs update, reporting there are two versions of the fair—a minimum and maximum presentation (see attached) as well as noting the following

- Three (3) fairs have been planned for the spring
  - March 14<sup>th</sup> from 2-4:30 in DuBois Ballroom—Employee Mixer
  - April 18<sup>th</sup> from 4-6 in Kaibab—Annual Assessment Fair
  - Yuma venue
- Possible up-coming fairs include
  - 4th of July Parade (in Flagstaff)
  - Fall 07 term to reinforce NCA Day

In regards to campus outreach, Susanna noted she and Becky met with ASWI and they noted table tents as a way of increasing engagement.

## 3. NCA online course

- A demonstration of the new NCA campus-wide online course was conducted for Steering Committee members.
- Wally Nolan, from E-Learning, provided tablets to those present, in order for them to view the NCA online course and to collect feedback from the group.

Becky announced that BAC Room 206 would not be available for the April and May monthly meetings and she would contact them regarding meeting places for these two remaining meetings.