

SSU DEAN'S COUNCIL & SENATE ACADEMIC PLANNING COMMITTEE
JOINT PLANNING SESSION
June 13, 2008 Retreat
Fairfield Osborne Preserve
8:30 – 4 pm

THE CAMPUS AGENDA FOR 2008-09:
PREPARING FOR THE WASC EER

Present: Provost Ochoa, Barbara Butler (BB), Melinda Barnard (arr. 11 am), Mark Merickel, Mary Gendernalik-Cooper, Saeid Rahimi, Bill Babula (WB), David McCuan (for Elaine Leeder), Ben Ford, Thaine Stearns, Art Warmoth, Carlos Benito (left at noon), Rose Bruce, Kelly Estrada, Elaine Sundberg, Scott Miller (SMi), Susan Moulton (SMo) (recording), Bill Silver, Susan McKillop, Robert Coleman-Senghor.

Binders handed out: Agenda; WASC Report; Mapping of WASC report; Draft Mission Paper (Art Warmoth); COPLAC Data Set; COPLAC Narrative (R. Bruce); COPLAC Summary Sheet; CSU Access to Excellence Strategic Plan; Delaware Study DATA (cost per discipline, 2004).

8:30 – 9:00 AM Continental Breakfast

9:00 – 10:30 AM Clarifying SSU's mission and identity
...the University should reach consensus on a clear definition and articulation of its complex mission, so that planning efforts may proceed in the clear light of a widely shared understanding.

10:30 – 10:40 AM Break

10:40 – 12:00 PM Unifying our planning processes
...in pursuit of this mission, the University must yoke its disparate planning efforts into a single respected process that honors both administrative entrepreneurship and faculty governance.

12:00 – 1:00 PM Lunch

1:00 – 2:00 PM General Education
...in the context of a clear mission and coherent planning, the University should reach agreement on the scope of its long-proposed reform of general education, establish a realistic timeline for such reform, and present within the EER documented evidence of indisputable progress.

- 2:00 – 2: 50 PM Continuous educational assessment and improvement
...the University should endeavor to assure that educational outcomes, evident in all course syllabi, drive directly appropriate assessments that yield information useful in course and programmatic strengthening.
- 2:50 – 3:00 PM Break
- 3:00 – 4:00 PM Diversity
...the University should extend its diversity efforts through the consideration and adoption of appropriate pragmatic strategies to accomplish its desired goals.