CSU Dominguez Hills  
WSCUC Steering Committee Meeting  
June 23, 2015  
Minutes

Attendees: Betty Vu, Bridget Driscoll, Cheryl McKnight, Gitanjali Kaul (facilitator), Mark Carrier (facilitator), Paz Oliverez, Brandy McLelland, Clare Weber, Gilbert D. Smith, Kaye Bragg, Mitch Maki, Rod Hay & Claudia M. Orozco

Minutes by: Claudia M. Orozco

Welcome

Approval of minutes (4-29-15)  
Minutes approved

Review of progress/Timeline overview  
Mark went over the WSCUC timeline with the group, reminding them of major events that are upcoming in the next academic year (see below):

Fall 2015  
– Audit of missing data; gaps to be noted on assignment  
– Drafting the self-study  
– Complete Compliance Checklist

Spring 2016  
– Drafting outline of Institutional Report & continue drafting the self-study  
– WASC Conference will take place from April 6-8, 2016 in Anaheim, CA so the goal will be to try to involve the campus more and get people to attend.

Review of tasks involved in completing the Worksheet for Preliminary Self-Review Under the Standards  
Gitanjali discussed the role of the Worksheet as an opportunity to identify where the gaps are. All info is to be collected on each area and a self-rating is given.

Steering Committee assignments with team leaders for WASC Standards & Criteria for Review  
An updated draft list of Standards with team members and assigned team leaders was distributed. The group went through the list in order to identify other individuals who may also contribute to each standard. The group will meet once between now and the first Monday of August when the next assignment is due.

Campus Labs update  
The new software is ready but not available yet.

Meeting Adjourned