

Western Carolina University SACS Review
The Quality Enhancement Plan (QEP)
SACS Core Requirement 2.12
404 Belk Building
1:00 p.m., July 11, 2005
Meeting Minutes

Attended:

Cindy Atterholt- Chemistry and Physics; Jane Eastman- Anthropology & Sociology; Elizabeth Frazier- Registrar's Office; Bill Haggard- Student Affairs; Gordon Mercer- College of Arts and Sciences; Patsy Miller- Asheville Programs; Irene Mueller- Health Sciences; Bob Orr- Office of the CIO; Co- Chair Scott Philyaw-History; Nory Prochaska- Math and Computer Science; Co-Chair Brian Railsback- Honors College; Newton Smith- English; Mike Stewart- Facilities Management

Absent:

Grace Allen- Accountancy, Finance and Entrepreneurship; Troy Barksdale- University Planning; Jennifer Brown- Athletics; Heidi Buchanan- Library; Carol Burton- SACS Director; Kyle Carter- Provost; Phil Cauley- Admissions; David Coffee- College of Business; A.J. Grube- Office of the Provost; Bruce Henderson- Psychology; Tammy Haskett- Orientation; Nell Leatherwood- Center for Regional Development; Wade Livingston- CSP Graduate; Kadence Otto- Health and Human Performance; Bill Studenc- Public Relations; Julie Walters-Steele- University Center

Agenda:

I. Schedule Review

- Subcommittee drafts (detailed outlines) submitted electronically to Brian by August 5th.
- Subcommittees should contact Brian or Scott with questions or concerns.
- Drafts will be shared with the entire QEP committee.
- Meeting scheduled for August 15th at 3:00 (location to be determined) to discuss drafts.

II. Bob Orr Report from the Student Computer Requirement Committee

- The Student Computer Requirement Committee is considering the DePauw University program of hiring students to mentor faculty in technology.
- Students would be assessed and the most qualified would be trained as technology mentors.
- This program fits the SACS QEP emphasis on "engagement".
- Program would attract and retain the best students, and provide them with a quality work experience.
- Program would add a strong bond to the campus community.
- The "Application of Knowledge" subcommittee was selected to follow up on this idea.

III. Subcommittee Reports

- Nory Prochaska reported for the Application of Knowledge" subcommittee
- Newt Smith reported for the "Context" subcommittee and provided a handout.
- Irene Mueller reported for the "Experiential Education" subcommittee that Bill Haggard had developed an outline for this subcommittee entitled "QEP Questions on Leadership Programs and Studies".
- Gordon Mercer reported for the "Professional Endeavor" subcommittee and provided a handout.

Brian commended the subcommittees on their progress to date and suggested everyone read the NC State QEP to help get idea what the overall QEP should include and how it should come together.

Meeting adjourned.

