

<b>2016-17 REAFFIRMATION OF ACCREDITATION</b>  <b>TEAM MEETING</b>		Jan 7, 2015
		11:30 am-2:30 pm
		Innovation Campus
Work Group: Team 3 – Integrity: Ethical & Responsible Conduct	Meeting Chair: Amy Goodburn	
Attendees: All committee members		
<b>Agenda Items</b>		
1) Welcome and introductions		
2) Break Into small groups based on subcomponents of criteria 3. Group brainstorm for 45 minutes		
3) Share responses and move into second group for another 45 minutes		
4) Share responses and form final subcomponent groups		
5) Determine next meeting date to bring bulleted items for criteria 3		
<b>Other Discussion Items</b>		
1) Amy will distribute summary of notes and instructions for Box system		
2) Identified chairs for each subcomponent committee		
<b>Action Items</b>	<b>Person Responsible</b>	<b>Deadline</b>
Each subcommittee should add bullet points in Box under separate criterion	Amy will post to Box	Feb. 16
3.A Degree Programs	Don, Marilyne, Valery Chair: Amy	
3.B Intellectual Inquiry	Mark, Patty, Charlene Chair: Jody	Feb. 16
3.C Faculty and Staffing	Carl, Tonia Chair: Marie	Feb. 16
3.D Support for Teaching	Deepak, Veronica, Derek, Heath, Alvin Chair: Bill	Feb. 16
Next meeting scheduled for Monday, Feb. 16 <sup>th</sup> from 1-2 pm in Georgian Suite, Nebraska City Union		