

Northland Pioneer College
Strategic Planning & Accreditation Steering Committee
Meeting Notes
01-05-07

Attendees: Eric, Blaine, Jeanne, Donna, Bill, Cindy, Rose (secty)

- Members discussed having a SPASC “kickoff” event
 - Probably late spring
 - Try to establish the event as an annual event

Donna and Jeanne will set up some tentative dates/events

- Improved communications were also discussed
 - Rose says only a few members of SPASC subcommittees are now unable to access the site; she will work with them at convocation to find solutions

Bill will set up a read only Share Point account for college faculty and staff members

- To initiate evidence inventory, a small SPASC task force will gather information from Dr. Balsley and from reports filed with the President’s office.

Donna, Jeanne, Cindy will assemble list of reports we currently do.

 - Data will be posted on the Infoweb

- Members agreed that “job descriptions” would be helpful for members to see what tasks they would be doing for strategic planning and self study
 - Terms of service will be included
 - These will be presented to Pres. Orr by Jeanne

Donna and Jeanne will do initial description drafts