

**From:** Diane Jonte-Pace  
**To:** Betty Young,Carol Ann Gittens,Jeanne Rosenberger,Linda Kamas,Paul Soukup...  
**Date:** 2/12/2008 3:13 PM  
**Subject:** Reminder and Agenda: WASC Steering Committee meeting

Dear WASC Steering Committee:

This is a reminder of the WASC Steering Committee meeting Friday, February 15th at 1:00 pm in the Walsh Admin & Finance Conference Room.

#### Agenda

1. Scheduling and long term planning
  - Thursday April 17 – Saturday April 19, 2008  
WASC Conference in San Diego
  - Monday, September 15, 2008, 9:00 - 5:00  
All hands retreat, Hidden Villa, Duveneck House, Los Altos Hills  
The retreat will give us an opportunity to discuss early drafts of sections of our Capacity and Preparatory Report. I'd like to distribute drafts approximately four weeks prior to the retreat. Tentative deadline for drafts: August 15.
  - WASC Timeline: <http://www.scu.edu/wasc/upload/WascTimeline123007.pdf>
2. Steering committee tasks
3. Brief reports and updates
  - Chair's report  
New guidelines and requests from WASC  
Exemplary CPR reports  
Resource consultants for each subcommittee
  - Subcommittee chair reports  
Inclusive Excellence  
Competence, Conscience, Compassion  
Teaching Scholar Model
4. Other

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