

1-6-2014

Direction Package Advisory Board Notes - January 6, 2014

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Recommended Citation

Direction Package Advisory Board, "Direction Package Advisory Board Notes - January 6, 2014" (2014).
Direction Package. 41.
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Direction Package Advisory Board Notes

January 6, 2014

102 Wishcamper, Portland Campus

Attending:

Bill Wells, Kristi Hertlein, Margo Luken, Amy Amico, Jessica Picard, Christy Hammer, Blake Whitaker, Laurenz Schmidt, Kelsea Dunham, Jon Barker, Joy Pufhal, Monique LaRocque, Joe McDonnell, Pamela Roy, Andy Anderson, Carol Nemeroff, Carlos Luck, Bob Blackwood, Samantha Langley-Turnbaugh, David Carey (for Lynn Kuzma), Gary Johnson, Rick Vail, Dana McDaniel (for Judy Shepard-Kegl)

Guests:

Dave Stevens, Theo Kalikow, Jerry LaSala, Dick Campbell, Bob Caswell, Michael Stevenson, Sharoo Wengland, Susan Campbell, Martha Freeman, Tamara Mitchell

Dave update

- We will continue to run parallel processes so we can complete the DP work on time and provide sufficient data to make suggestions for resolving the fiscal gap on time.

Group work

- The teams worked in their subgroups and will provide an update at the next DP meeting
 - Group 1 - Vision/Identity
 - Group 2 - C.O.R.E. group which stands Creating Operational Responsibility and Excellence
 - Group 3 - Academic review and program review group