

Supplemental Meetings -- Not Associated with Specified Criteria

MEETINGS #1 and #7

Opening and closing -- *Same participants: Chancellor's cabinet, deans, criteria hosts*

Opening: Monday, February 22 at 8:00 am, ATLAS 229

Closing: Wednesday, February 24 at 11:00 am, ATLAS 229

Phil DiStefano	Chancellor	
Stein Sture	Interim Provost and Executive Vice Chancellor for Academic Affairs	
Ric Porreca	Senior Vice Chancellor and Chief Financial Officer	
Frank Bruno	Vice Chancellor for Administration	
Sallye McKee	Vice Chancellor for Diversity, Equity, and Community Engagement	
Russ Moore	Interim Vice Chancellor for Research	Criterion 4 host
Julie Wong	Vice Chancellor for Student Affairs	
Carolyn Whitehead	Vice President for Development, CU Foundation	
John Sleeman	Managing Senior Associate, University Counsel	Criterion 1 host
Mary Jo White	Senior Advisor to the Chancellor	
Michael Warden	Associate Vice Chancellor for Strategic Communications	
Manuel Laguna	Interim dean, Leeds School of Business	
Rob Davis	Dean, College of Engineering and Applied Science	
David Getches	Dean, School of Law	
Todd Gleeson	Dean, College of Arts and Sciences	
Anne Heinz	Dean, Continuing Education and Professional Studies, and Associate Vice Chancellor for Summer Session	Criterion 5 host
Lorrie Shepard	Dean, School of Education	
Dan Sher	Dean, College of Music	
Paul Voakes	Dean, School of Journalism and Mass Communication	
Jim Williams	Dean, University Libraries	
John Stevenson	Interim dean, Graduate School	
Steve McNally	AVC for Planning, Budget and Analysis and Controller	Criterion 2 host
Michael Grant	AVC for Undergraduate Education	Criterion 3 host
Lou McClelland	Director of Institutional Analysis	Accreditation planning

University of Colorado at Boulder

MEETING #2

Budget update and briefing

Monday, February 22 at 9:00 am, ATLAS 229

Phil DiStefano	Chancellor	
Stein Sture	Interim Provost and Executive Vice Chancellor for Academic Affairs	
Ric Porreca	Senior Vice Chancellor and Chief Financial Officer	

MEETING #8

Compliance

Federal compliance program components. Topics in self-study Appendix C. Kaufman, from criterion 1 work group

Tuesday, February 23 at 10:00 am, Visual Arts 330

Lou McClelland	Director of Institutional Analysis	
Gwen Pomper	Interim Assistant Vice Chancellor for Enrollment Management and Outreach	Director of Financial Aid
Barb Todd	Registrar	
Mario Vidalon	Director, Center for Advanced Engineering and Technology Education (CAETE)	
Tim McGraw	Police Administrator	
Michael Grant	AVC for Undergraduate Education	
Jamal Ward	Director, Judicial Affairs	
Michael Roseberry		

Randy Smith also attended from Site Team

MEETING #9

Intercollegiate athletics: Engagement and integrity

Monday, February 22 at 12:00 pm, Norlin 410

Mike Bohn	Athletic Director	
Cory Hilliard	Manager, Business Office, Athletics	
Ceal Barry	Associate Athletic Director, Senior Women's Administrator (SWA)	Academic support; former women's basketball coach
Julie Manning	Associate Athletic Director, Compliance	
Liz Bradley	Professor, Computer Science	Chair of BFA Intercollegiate Athletics Committee
John Sleeman	Managing Senior Associate University Counsel	
Steve McNally	AVC for Planning, Budget and Analysis and Controller	
Kathleen Majewski	Senior, Broadcast Journalism; Student Athlete Advisory Committee (SAAC)	Student-athlete representative for the BFA-Intercollegiate Athletics Committee; Member of the women's track team

Chapter 4. Mission and Integrity

CRITERION 1:

The organization operates with integrity to ensure the fulfillment of its mission through structures and processes that involve the board, administration, faculty, staff, and students.

Criterion host: John Sleeman, Managing Senior Associate University Counsel

MEETING #10: Criterion 1, components A/C - **cancelled**

Mission and Vision

Core Component 1A. *The organization's mission documents are clear and articulate publicly the organization's commitments.*

Core Component 1C. *Understanding of and support for the mission pervade the organization.*

MEETING #11: Criterion 1, component E**Monday, February 22 at 1:00 pm, Visual Arts 330****Meeting the Mission with Integrity****Core Component 1E.** *The organization upholds and protects its integrity.*

David Getches	Dean, School of Law	
Katherine Erwin	Director, Office of Discrimination and Harassment, HR	
Jamal Ward	Director, Judicial Affairs	
Joe Roy	Chief of Police	
Tom Sebok	Director, Ombuds Office	
Candice Bowen	Executive Director, Human Resources	
Caroline Wilson	Senior, English Literature	Chair, Honor Code Council
Bronson Hilliard	Spokesperson and Director of Media Relations	
Andrew Lanius	Senior, Accounting	Student Senator for Leeds School of Business
John Sleeman	Managing Senior Associate University Counsel	Criterion Host

MEETING #12: Criterion 1, component D
Tuesday, February 23 at 1:00 pm, Benson 380

Governance, administrative structures, leadership, and collaboration

Core Component 1D. *The organization's governance and administrative structures promote effective leadership and support collaborative processes that enable the organization to fulfill its mission.*

This subject will be addressed by 4 separate groups, divided by students, faculty, staff, and administrators, all in Benson 380.

Christine Thai	Tri-Executive, University of Colorado Student Union (UCSU)	Member, Chancellor's Executive Committee; Senior, Finance	Student
Andrew Poppe	President, United Government of Graduate Students (UGGS)	Doctoral student in Physics	Student
Tom Higginbotham	Tri-Executive, University of Colorado Student Union (UCSU)	Senior, Economics	Student
Dan Ramos	Tri-Executive, University of Colorado Student Union (UCSU)	Senior, Sociology	Student
Joe Rosse	Professor, Leeds School of Business	Chair, Boulder Faculty Assembly (BFA) and Director, Office Research Integrity	Faculty
Babs Battenfield	Professor, Geography	Former Chair, Arts & Sciences Council and 2030 Task Force Co-Chair, Faculty	Faculty
John Cumalat	Co-chair of the 2030 Staffing and Operations Task Force and Professor	Professor, Physics	Faculty
Donna Maes	Co-Chair, Staff council	Office Manager, Mathematics	Staff
Larry Hill	Co-Chair, Staff council	Civil Engineering Project Manager, Facilities Management	Staff
Gregg Lundgren	UCB Staff Council Secretary	University of Colorado Staff Council (UCSC) Vice Chair	Staff
Stein Sture	Interim Provost and Executive Vice Chancellor for Academic Affairs		Admin
Paul Voakes	Dean, School of Journalism and Mass Communication		Admin
Dayna Matthew	Assoc. Dean, Law School; Professor		Admin
Bob Ferry	Professor, History	Arts & Sciences Council Chair	Faculty

MEETING #13: Criterion 1, component B**Tuesday, February 23 at 9:00 am, Imig Music 113****Campus Diversity: Vision for Inclusive Excellence****Core Component 1B.** *In its mission documents, the organization recognizes the diversity of its learners, other relevant constituencies, and the greater society it serves.*

Sallye McKee	Vice Chancellor for Diversity, Equity and Community Engagement	
Melinda Picket-May	Associate Professor, Electrical, Computer and Energy Engineering	Chair, Committee on Women
Jon Tsuda	Director, Student Organizations Finance Office	Chancellors Advisory Committee on Minority Affairs chair (CACMA)
Jennifer Norton	Affirmative Action Program Coordinator (for faculty and staff), HR	
Victor Hernandez	Director, Student Outreach Retention Center for Equity	Recent graduate, Leeds School of Business
Lou McClelland	Director of Institutional Analysis	
Cindy Donahue	Director of Disability Services	
Stephanie Wilenchek	Director, GLBT Resource Center	
Shannon Coffey Didn't attend	Sociology Master's student	(CU LEAD AEP, CU LEAD McNair scholar)
Dave Aragon	Executive Director for Student Success	Office of Diversity, Equity, and Community Engagement (ODECE)
Pedro Oronia	Junior, Civil Engineering	Alumnus of the Pre-Collegiate Development Program, a CU LEAD scholars in Engineering BOLD program, a student officer for the Society of Mexican American Engineers (MAES)

Chapter 5. Preparing for the Future**CRITERION 2:**

The organization's allocation of resources and its processes for evaluation and planning demonstrate its capacity to fulfill its mission, improve the quality of its education, and respond to future challenges and opportunities.

Criterion host: Steve McNally, AVC for Planning, Budget and Analysis and Controller

MEETING #14: Criterion 2, components A/D

Monday, February 22 at 11:00 am, Imig Music 113

Planning

Core Component 2A. *The organization realistically prepares for a future shaped by multiple societal and economic trends.*

Core Component 2D. *All levels of planning align with the organization's mission, thereby enhancing its capacity to fulfill that mission.*

Uriel Nauenberg	Professor, Physics	Former chair, Boulder Faculty Assembly (BFA) and 2030 Task Force Co-Chair, Faculty
Ric Porreca	Chief Financial Officer (CFO) and Senior Vice Chancellor	Co-chair of the CU-Boulder Steering Committee
Dan Ramos	Tri-Executive, University of Colorado Student Union (UCSU)	Senior, Sociology
Todd Gleeson	Dean of College of Arts and Sciences	
Julie Wong	Vice Chancellor for Student Affairs	
Carolyn Whitehead	Vice President for Development, CU Foundation	Fund-raising and advancement for the Boulder campus
Larry Levine	AVC for Information Technology Services and Chief Information Officer (CIO)	
Barb Todd	Registrar	Boulder Campus Project Coordinator for Integrated Student Information System (ISIS)

MEETING #15: Criterion 2, components A/D
Tuesday, February 23 at 9:00 am, Benson 380**Facilities Master Plan and Green Campus****Core Component 2A.** *The organization realistically prepares for a future shaped by multiple societal and economic trends.***Core Component 2D.** *All levels of planning align with the organization's mission, thereby enhancing its capacity to fulfill that mission.*

Frank Bruno	Vice Chancellor for Administration	
Paul Leef	Campus Architect, Director, Planning Design and Construction, Facilities Management	2030 Implementation Task Force Chair, Facilities
Dave Newport	Director of CU-Boulder Environmental Center	
Jim White	Professor, Geological Sciences, Environmental Sciences and Director, INSTAAR	Chair of Master Plan Task Force, East Campus
Bill Kaempfer	Vice Provost and Associate Vice Chancellor for Budget and Planning	
Dan Omasta	Senior, Political Science	USCU Environmental Board, Sustainability Director
Derrick Watson	Director, Environmental Health and Safety	
Kambiz Khalili	Director of Housing and Dining Services	

MEETING #16: Criterion 2, component B**Monday, February 22 at 2:00 pm, UMC 425****Managing Resources, Creating Capacity****Core Component 2B.** *The organization's resource base supports its educational programs and its plans for maintaining and strengthening their quality in the future.*

Ric Porreca	Chief Financial Officer (CFO) and Senior Vice Chancellor	
Stein Sture	Interim Provost and Executive Vice Chancellor for Academic Affairs	
Jerry Rudy	Distinguished Professor, Psychology and Neuroscience	Chair, BFA Budget and Planning Committee
Gwen Pomper	Interim Assistant Vice Chancellor for Enrollment Management and Director of Financial Aid	
Anthony De la Rosa	UCSU liaison to Student Affairs	Member of Tuition and Aid Advisory Board; Junior in International Affairs
Candice Bowen	Executive Director of Human Resources	
Jeff Cox	AVC Faculty Affairs and Professor, English, Humanities	
Steve McNally	AVC for Planning, Budget and Analysis	Criterion Host

MEETING #17: Criterion 2, component C

Tuesday, February 23 at 11:00 am, Visual Arts 330

Assessing progress and institutional improvement

Core Component 2C. *The organization's ongoing evaluation and assessment processes provide reliable evidence of institutional effectiveness that clearly informs strategies for continuous improvement.*

Jeff Cox	AVC Faculty Affairs and Professor, English, Humanities	Chair, Academic Review and Planning Advisory Committee (ARPAC) and Chair, Academic Review Revision Group*, 2007
Katherine Eggert	Chair, Professor, English	Member of Academic Review Revision Group*, 2007. Reviewed by ARPAC process in 2008-09 with all Arts and Humanities units
Sam Fitch	Professor, Political Science	Member of Academic Review Revision Group, 2007*; on ARPAC in 2008-09
Fred Pampel	Professor, Sociology	2030 Task Force Chair, Enrollment
Lou McClelland	Director, Institutional Analysis	Member of Academic Review Revision Group, 2007*
Graham Oddie	Associate Dean, Arts and Humanities and Professor, Philosophy	
Bob Spencer	Professor, Psychology and Neuroscience	
Michael Grant	AVC for Undergraduate Education	

*The Academic Review Revision Group studied the then-current academic program review process, known as PRP or Program Review Panel, and recommended changes ultimately resulting in the now current Academic Review and Planning Advisory Committee (ARPAC) process.

Elaine Klein attended this meeting.

Chapter 6. Student Learning and Effective Teaching

CRITERION 3:

The organization provides evidence of student learning and teaching effectiveness that demonstrates it is fulfilling its educational mission.

Criterion host: Michael Grant, Associate Vice Chancellor for Undergraduate Education and Professor, Ecology and Evolutionary Biology

MEETING #18: Criterion 3, component A

Monday, February 22 at 10:00 am, Imig Music 113

Assessing and Improving Student Learning

Core Component 3A. *The organization's goals for student learning outcomes are clearly stated for each educational program and make effective assessment possible.*

Todd Gleeson	Dean, College of Arts & Sciences	
Cathleen Burns	Senior Instructor, Leeds School of Business	Director, MS Accounting Division, Leeds School of Business
Terry Mayes	Director of Academic Programs and Assessment of Engineering	College of Engineering and Applied Sciences; ABET coordinator; member, AOC
Steve Jones	Assistant Dean, School of Journalism & Mass Communication	Member, AOC
Dan Sher	Dean, College of Music	
Dan Liston	Associate Dean, School of Education	
Jim Davis Rosenthal	Director, New Student Orientation	Assessment coordinator, Student Affairs; Member, AOC
Lou McClelland	Director of Institutional Analysis	Member, AOC
Michael Grant	AVC for Undergraduate Education	Chair, Assessment Oversight Committee (AOC); Criterion Host
Richard Nishikawa	Assistant Dean for Curricular Affairs, College of Arts & Sciences	
Mark Arnoldy	Senior, Psychology	PLC, Puksta and very active in civic engagement
Deb Viles	Top Scholarships Director and Assessment Coordinator	Office of the AVC for Undergraduate Education; member, AOC
Jennie Whitcomb	Dan Liston invited her to attend	

MEETING #19: Criterion 3, component C**Monday, February 22 at 12:00 noon, Benson 380****Elevating the Learning Environment****Core Component 3C.** *The organization creates effective learning environments.*

Joan Gabriele	Director, Special Undergraduate Enrichment Programs (SUEP)	SUEP includes Boettcher Scholars, Norlin Scholars, Undergraduate Research Opportunities Program (UROP), Undergraduate Academy
Garrison Roots	Professor and Chair, Art and Art History	Garrison was not able to make it per email ahead of time
Peter Simons	Director, Institute for Ethical and Civic Engagement (IECE)	
Carol Miyagishima	Director, Chancellor's Leadership Residential Academic Program	
Janet Jacobs	Professor, Women's Studies and Sociology	Director, Residential Academic Program - Farrand
Deb Coffin	AVC for Student Affairs and Dean of Students	
Deb Viles	Top Scholarships Director and Assessment Coordinator	Office of the AVC for Undergraduate Education
Scot Douglass	Associate Professor, Herbst Program for the Humanities in Engineering	Director, Engineering Honors Program, Andrews Hall
Paige Waters	Freshman, Marketing	Residential Academic Program participant

MEETING #20: Criterion 3, component C – separate meeting
Tuesday, February 23 at 11:00 am, Koenig Alumni Center

Inclusive Climate for Learning

Core Component 3C. *The organization creates effective learning environments.*

Alphonse Keasley	Assistant Vice Chancellor for Diversity and Community Engagement	Office of Diversity, Equity, and Community Engagement (ODECE)
Ken Wilson	Director, Student Academic Services Center	
Linnea Avallone	Associate Professor, Department of Atmospheric & Oceanic Sciences	Director, Miramontes Arts and Sciences Program - CU-LEAD
Chris Pacheco	Director, Pre-College Services	Office of Diversity, Equity, and Community Engagement (ODECE)
Aswad Allen	Director, Diversity Affairs, Leeds School of Business	CU-LEAD
Susan Smith	McNeill Program Director	
Nikita Patel	Senior, MCD Biology	CU LEAD Miramontes Arts and Sciences Program (MASP), CU LEAD Student Advisory Group; (SAG) co-chair and member for 3 years, Disability Services Assistive Technology Office, South; Asian Dance troupe, Deans Honor Roll
David Mast	Sophomore, Accounting	CU LEAD Diverse Scholars Program, CU LEAD Student Advisory Group (SAG) co-chair and member; for 2 years, Multicultural Business Student Association (MBSA), NAACP, Schuman Merit Scholar

MEETING #21: Criterion 3, component B**Tuesday, February 23 at 1:00 pm, Norlin 410****Promoting, supporting, and affirming great teaching****Core Component 3B.** *The organization values and supports effective teaching.*

Clayton Lewis	Professor, Computer Science	Co-director, Colorado Learning Analysis Studies (CLAS)
Mary Ann Shea	Director, Faculty Teaching Excellence Program; Director, President's Teaching Scholars Program	
Laura Border	Director, Graduate Teacher Program (GTP)	
Tricia Rankin	Professor (Physics), Faculty Director for Faculty Diversity and Development, Office of Faculty Affairs	
Carol Drake	Executive Director for Summer Session and ACCESS, Continuing Education and Professional Studies	
Jeff Cox	AVC Faculty Affairs	Professor, English, Humanities
Margaret Tolbert	Professor, Chemistry and Biochemistry	
Michael Grant	AVC for Undergraduate Education	Criterion Host
Samantha Jo Johnson	Junior in Chemical Engineering	

MEETING #22: Criterion 3, component D**Tuesday, February 23 at 2:00 pm, Norlin E260A****Resources for Learning: Libraries, IT, buildings****Core Component 3D.** *The organization's learning resources support student learning and effective teaching.*

Jim Williams	Dean, Libraries	
Deb Keyek-Franssen	Director for Academic Technology, Information Technology Services	
Larry Levine	AVC for Information Technology Services and Chief Information Officer (CIO)	
Deb Coffin	AVC for Student Affairs and Dean of Students	
Dan Ramos	Tri-Executive, University of Colorado Student Union (UCSU)	Senior, Sociology

MEETING #23: Criterion 3 and Criterion 4

Tuesday, February 23 at 9:00 am, Norlin E113

Innovations in Science and Math Education

Research, teaching, and experiential learning integrating STEM Education at Colorado (iSTEM)

Core Component 3A. *The organization's goals for student learning outcomes are clearly stated for each educational program and make effective assessment possible.*

Core Component 3B. *The organization values and supports effective teaching.*

Core Component 3C. *The organization creates effective learning environments.*

Core Component 3D. *The organization's learning resources support student learning and effective teaching.*

Core Component 4B. *The organization demonstrates that acquisition of a breadth of knowledge and skills and the exercise of intellectual inquiry are integral to its educational programs.*

Core Component 4C. *The organization assesses the usefulness of its curricula to students who will live and work in a global, diverse, and technological society.*

Lorrie Shepard	Dean, College of Education; Professor, Education	Co-PI of iSTEM
Noah Finkelstein	Professor, Physics	Co-PI of iSTEM and Director, iSTEM Project Management Team
Valerie Otero	Assoc Professor, School of Education	Director, Learning Assistant Program; Co-Director, CU Teach; Director, iSTEM Project Management Team
Michael Klymkowsky	Coordinator, Discipline-based Education Research (DBER) Seminar; Co-Director, CU Teach; Professor, MCD Biology	iSTEM Project Management Team
Clayton Lewis	Professor, Computer Science	GK-12 Director; FTEP Advisory Board, President's Teaching Scholar
Anne Heinz	Dean, CEPS and AVC-Outreach & Engagement	Oversees Science Discovery
Chandra Turpen	PhD Student, Physics	Former GTP lead-TA
Laurie Langdon	Post-doc, Chemistry	SEI Science Teaching Fellow
Julia Walden	Sophomore, MCD Biology	UG Learning Assistant
Eric Benzel Did not attend – sent email apologizing, went to wrong room	Senior, Applied Math	UG Noyce Fellow
Katherine Perkins	Director of PhET project	Assoc Director of the Science Education Initiative
Carl Wieman	Found he was able to attend at last minute	
Melanie Yee		Learning Assistant

Chapter 7. Acquisition, Discovery, and Application of Knowledge

CRITERION 4:

The organization promotes a life of learning for its faculty, administration, staff, and students by fostering and supporting inquiry, creativity, practice, and social responsibility in ways consistent with its mission.

Criterion host: Russ Moore, Interim Vice Chancellor for Research

MEETING #24: Criterion 4, component A

Monday, February 22 at 10:00 am, Norlin E113

Research and Creative Work

Research infrastructure, institutes, centers, and academic partnerships including collaboration with federal labs

Core Component 4A. *The organization demonstrates, through the actions of its board, administrators, students, faculty, and staff, that it values a life of learning.*

All institute directors were invited to this meeting.

Marie Banich	Director, ICS: Institute of Cognitive Science	Professor, Psychology and Neuroscience
John Bennett	Director, ATLAS: Alliance for Technology, Learning, and Society	Professor, Computer Science
Andrew Hamilton	Director, JILA, Joint with NIST (National Institute of Standards and Technology)	Professor, Astrophysical and Planetary Sciences
John Hewitt	Director, IBG: Institute for Behavioral Genetics	Professor, Psychology and Neuroscience
Jane Menken	Director, IBS: Institute of Behavioral Science	Professor, Sociology
Koni Steffen	Director, CIRES: Cooperative Institute for Research in Environmental Sciences	Professor, Geography; CIRES is joint with NOAA (National Oceanic and Atmospheric Administration)
Jim White	Director, INSTAAR: Institute for Arctic and Alpine Research	Professor, Geological Sciences
Bruce Jakosky	Assoc Director of Science for LASP	Professor, Geology
Laurel Rodd	Director, Center for Asian Studies	Professor, Asian Languages and Civilizations
Jeffrey Nych	Director, Entrepreneurship Center for Music	Assistant Professor, Music
Mark Squillace	Director, Natural Resources Law Center	Professor, Law
Russ Moore	Interim VC for Research	Criterion Host
Caroline Alden – was replaced last minute	Institute of Arctic and Alpine Research	Doctoral student, Geology
Daniel McGrath	CIRES	Doctoral student, Geography

MEETING #25: Criterion 4, component A**Tuesday, February 23 at 10:00 am, Benson 380****Investing in Major University Initiatives and Valuing a Life of Learning****Core Component 4A.** *The organization demonstrates, through the actions of its board, administrators, students, faculty, and staff, that it values a life of learning.*

AeroSpace Systems Science and Engineering Initiative (AS3E)		
Bruce Jakosky	Assoc Director of Science for LASP	Professor, Geology
Colorado Initiative in Molecular Biotechnology (CIMB)		
Leslie Leinwand	Professor, MCD Biology	
Renewable and Sustainable Energy Institute (RASEI) (formerly Energy Initiative)		
Carl Koval – couldn't attend, sent Elaine Tucci instead	Professor, Chemistry and Biochemistry	RASEI co-director
Geosciences Initiative		
Jim White	Professor of Geological Sciences	Fellow and Director of INSTAAR: Institute of Arctic and Alpine Research
Interdisciplinary Computational Science and Engineering Initiative (ICSE)		
Jim Curry	Professor, Applied Math	
Russ Moore	Interim VC for Research	Criterion Host

MEETING #26: Criterion 4, component D**Monday, February 22 at 2:00 pm, Visual Arts 330****Responsible Learning and Conduct and Technology Transfer****Core Component 4D.** *The organization provides support to ensure that faculty, students, and staff acquire, discover, and apply knowledge responsibly.*

Joe Rosse	Director, Office of Research Integrity (ORI); Professor, Business	Chair of Boulder Faculty Assembly
Randy Draper	Director, Office of Contracts and Grants (OCG)	
David Allen	Associate VP for Technology Transfer, U of Colorado system	
Bill Possel	Researcher, LASP: Laboratory for Atmospheric and Space Physics	Chair, Standing Campus Committee on Restricted and Proprietary Research
Ben Hale	Associate Professor, Philosophy	Standing Campus Committee on Restricted and Proprietary Research
Andrew Edwards	PhD candidate, Integrative Physiology	
Jean Wylie	Compliance Director for Conflicts of Interest and Commitment, VC for Research Office	Responsible Conduct of Research (RCR); task force on Federal Acquisition Regulations (FAR)
Mark Winey	Professor, MCD Biology	Chair of Responsible Conduct of Research (RCR) Task Force

MEETING #27: Criterion 4, component C**Monday, February 22 at 1:00 pm, Benson 380****Curricula and the Global Society (Internationalization)****Core Component 4C.** *The organization assesses the usefulness of its curricula to students who will live and work in a global, diverse, and technological society.*

Larry Bell	Director, Office of International Education (OIE)	Co-Chair, Internationalization Task Force
John Stevenson	Interim Dean of the Graduate School and AVC for Graduate Education	
Laurel Rodd	Professor, Asian Languages and Civilizations	Director, Center for Asian Studies
Jane Menken	Director, IBS: Institute of Behavioral Science	Professor, Sociology
Joe Jupille	Associate Professor, Political Science	Director of the Colorado European Union Center of Excellence
Mary Dando	Director, Student Abroad Programs, Office of International Education (OIE)	
Tina Tan	Director, International Student and Scholar Services, Office of International Education (OIE)	
Tom Zeiler	Professor, History, and Director, Global Studies Residential Academic Program	
Philipp Wetzler	International Student, Graduate student from Germany	Doctoral Candidate, Computer Science
Katie Goldberg	Studied abroad in Viet Nam - "Mekong Delta, Delta Ecology and Resource Management"	Senior, Geography

MEETING #28: Criterion 4, component B**Tuesday, February 23 at 2:00 pm, Koenig Alumni Center****Graduate and Professional Education: Intellectual Inquiry and Breadth of Knowledge****Core Component 4B.** *The organization demonstrates that acquisition of a breadth of knowledge and skills and the exercise of intellectual inquiry are integral to its educational programs.*

John Stevenson	Interim dean, Graduate School	Professor, English
David Getches	Dean, School of Law	Professor
Manuel Laguna	Interim dean, Leeds School of Business	Professor
Steve Bruns	Associate Dean of Graduate Studies, College of Music	Associate Professor, Music
Fred Pampel	Professor, Sociology	Co-chair, Flagship 2030 enrollment task force, focus on graduate education
Charles Judd	Professor, Psychology and Neuroscience	
Andrew Poppe	Doctoral student in Physics	President, United Government of Graduate Students (UGGS)
Tanya Phillips	Grad student in ATOC	RA NCAR/ACD
Marty Dunn	Associate Dean for Research, College of Engineering	Professor, Mechanical Engineering

Chapter 8. Engagement and Service

CRITERION 5:

As called for by its mission, the organization identifies its constituencies and serves them in ways both value.

Criterion host: Anne Heinz, Dean, Continuing Education and Professional Studies (CEPS) and AVC-Outreach & Engagement

MEETING #29: Criterion 5, component A

Monday, February 22 at 10 am, Visual Arts 330

Planning for engagement

Core Component 5A. *The organization learns from the constituencies it serves and analyzes its capacity to serve their needs and expectations.*

Sona Dimidjian	Assistant Professor (Psych & Neuroscience)	Member 2030 Outreach & Engagement TF; assisted w/ definition; pp 304-307. Leverages research in outreach, grant recipient, involves students.
Lewis Harvey, Jr	Professor, Chair (Psych & Neuroscience)	Chair supportive of faculty outreach consistent with role and mission. Assisted with definition; pp 304-307. Programs cited on pp. 322, 325.
Tricia Rankin	Professor (Physics), Faculty Director for Faculty Diversity and Development, Office of Faculty Affairs	Chaired Flagship 2030 Subcommittee on the State. LEAP PI that funded the 70 statewide interviews, p 306. Member Outreach Committee.
Meg Moritz	Professor (Journalism)	Conducted statewide interviews for Flagship 2030, p 306. Involved in outreach, CEPS & Summer Session projects. On sabbatical but available.
Anne Heinz	Dean, CEPS and AVC-Outreach & Engagement	Chaired Flagship 2030 Outreach and Engagement Task Force. Conducted statewide interviews. Broad responsibility for CEPS, Summer Session, Outreach and Engagement; Criterion Host
Patty Limerick	Professor (History), Director-Center of the American West	Member Flagship 2030 Outreach and Engagement Task Force. Can speak to mutually beneficial partnerships and assessment of the Center of the American West. P. 318.
Elizabeth Eustis	Senior, Psychology	working on an NSF grant that started as an outreach project with Professor Dimidjian

MEETING #30: Criterion 5, component B

Monday, February 22 at 12:00 noon, Norlin E113

Pervasive and deliberate engagement

Core Component 5B. *The organization has the capacity and the commitment to engage with its identified constituencies and communities.*

Linda Molner Kelley	Director, University Outreach	Key liaison w. campus and community partners for outreach and engagement. Familiar with initiatives and most programs cited in Chapter 8. Assisted w. definition. Serves on key communicators. Founded Partners in Education program (PIE), p. 315.
Armando Pares	Ass't Dean, Continuing Education	Provides key leadership for various CE and Professional CE discussed pp. 308-309. Works with Bueno Ctr program, p. 316.
Carol Drake	Exec Dir Cont Educ, Asst Dean for Summer	Oversees key CEPS & Summer Session programs, pp 308-310. Partners w/ Alumni Assoc, p. 312 & Admissions on recruitment strategies, p 319.
Mario Vidalon	Director, CAETE (Center for Advanced Engineering & Technology Education)	Director CAETE, p. 309. Key leadership in distance ed. Involved with eng outreach, including Engineers without Borders p. 315.
Willem vanVliet	Professor (Architecture & Planning), Director-Children, Youth & Environment Center	Links outreach to teaching, research and service. Assisted with definition. Attended national outreach/engagement conference. Outreach grant recipient. See pp 310, 311, 314, 316.
Daniel Armel	Junior, Geography	Took a Summer Session online course in summer 2009
Spencer Kontnik	Former non-degree student in CE, now a junior in political science	He still takes Boulder Evening courses each term
Debra Flanders Cushing	Doctoral student, Design and Planning	Taught undergraduate service-learning courses for the last three years; received several grants to support her work (Service-Learning, Outreach Committee, IECE)

MEETING #31: Criterion 5, component C

Tuesday, February 23 at 10 am, Norlin E113

Responsiveness to Constituencies

Core Component 5C. *The organization demonstrates its responsiveness to those constituencies that depend on it for service.*

Martin Bickman	Professor (English), Director-Service Learning	Service learning director. Member of Outreach Committee. Can discuss programs noted on pp. 311,313-315, 324-325
Peter Simons	Assoc VC for Undergrad Education, Director IECE	Oversees institute for civic engagement/experiential learning. Can discuss partnerships, pp 311, 313-315, 323-325.
Sabrina Sideris	Director, INVST, Comm Studies Instructor	Assisted with definition. Outreach grant recipient. Coordinates various service learning internships, pp. 311,313-315, 325
Ron Stump	Interim Exec Dir Alumni Association	Flagship 2030 participant. Can speak to Alumni Assoc, Parent Relations and Administrative role in engagement and service. See pp. 312-313, 319.
Barney Ballinger	Director of Parent Relations	
Amanda Lewis	Government Relations Manager	Can speak to CU's work with legislature & governmental agencies. Govt relations reps participated in UW-Madison's site visit for Criterion 5.
Michael Warden – was sick, sent Erin Frazier instead	Associate Vice Chancellor - University Communications	Flagship 2030 participant. Addresses engagement by staff/admin. See pp 319-320, 325.
Joan Gabriele	Director, Special Undergraduate Enrichment Programs (SUEP)	SUEP includes Boettcher Scholars, Norlin Scholars, Undergraduate Research Opportunities Program (UROP), Undergraduate Academy
Stephanie Strauss	Junior, Humanities	

MEETING #32: Criterion 5, component D

Tuesday, February 23 at 1 pm, Koenig Alumni Center

Assessing engagement activities

Core Component 5D. *Internal and external constituencies value the services the organization provides.*

Patrick Kociolek	Director-Museum, Prof (Ecology & Evol Biology)	Represents 'museums' as another form of mutually beneficial outreach. Can speak to assessment as recipient of multi-year NSF grant. Pp. 322, 324.
Bernard Amadei	Professor, Endowed Chair (Civil Engr), Director Mortenson Cntr	Outreach grant recipient. Can discuss partnerships/assessment of CE & engineering outreach. See pp. 309-310, 314-315, 317-318, 320, 324.
Diane McKnight	Professor, INSTAAR (Institute for Arctic & Alpine Research)	Broadly involved in science outreach and engagement. Can address service learning and assessment. Outreach grant recipient. P 310, 316.
Ken Bickers	Professor, Chair (Political Science)	Chair actively involved in service/experiential learning, outreach and engagement. Outreach grant recipient.
Anne Heinz	Dean, CEPS and AVC-Outreach & Engagement	Chaired Flagship 2030 Outreach and Engagement Task Force. Conducted statewide interviews. Broad responsibility for CEPS, Summer Session, Outreach and Engagement; Criterion Host.
Christina Barstow	Graduate student in civil engineering	President of student group of Engineers without Borders, been to Rwanda on several outreach trips
Joe Ryan	Professor (Civil, Environ & Arch Eng)	Assisted with definition. Outreach grant recipient. Member Outreach Committee. Involved state-wide including tour p. 310, 320. Award p. 324
Kathy Peterson	General Manager of the Left Hand Water District	External, invited by Joe Ryan
Kent Willmann	Teacher at Silver Creek High School Head of Social Studies Department	Partnered on an outreach project called "Doing Democracy" involving high school students in St. Vrain School District and locally elected officials.