

SACS-CASI Steering Committee Meeting

Date: September 13, 2007 8:45 AM – 12:00 Noon Board Room

Framework for Continuous Improvement

- Building a Shared Vision
- Developing the Profile
- Designing the Plan
- Implementing the Plan and Documenting Results

Keep on the Front Burner

- Student Learning
- Quality Teachers
- Systemic Support for Student Learning
- Key Questions
 - O What do students need to learn?
 - How will they learn it?
 - o How will we know they've learned it?
 - o What will we do if they don't learn it?
 - What will we do if they already know it?

Agenda topics

I.	Inforn	nal Networking 8:45 – 9:00
II.	Introd	uction (30 Minutes) 9:00 – 9:30
	A.	Welcome and Overview
		1. Review previous meeting
		a) Minutes
		b) Website
		2. Meeting Purpose
		3. Status Report
	В.	Profile Data Update
III. IV.		(10 Minutes) (30 Minutes)9:30 – 10:00
V.	Qualit	y System Standards/Indicators (60 Minutes) 10:10 – 11:10
	A .]	Review standards/indicators
	В.	Carousel Activity
		 Demonstrate with Standard 1 Assign Standards 2-7 to six groups
	C	AdvancED Standards Assessment Rubric
VI.	Stakeh	nolder Surveys (20 minutes) 11:10 – 11:30
	A .]	Establish procedures
	В.	Group assignments

VII. Summary and Review (20 Minutes) ------ 11:30 – 11:50

- A. Review
- B. Next Meeting
 - 1. Date: ______, 2007 9:00 am 12:00 noon
 - 2. Stakeholder surveys
 - 3. Strategies
- C. Next Steps
 - 1. Draft survey items
 - 2. Continue to refine strategies
 - 3. Continue building profile data
- D. Plus/Delta (Group and Individual)

Future Considerations

- 1. Determine what needs to be done (What?)
- 2. Determine who will be responsible for doing it (Who?) [Job Descriptions]
- 3. Determine date by which it will be done (When?)
- 4. Determine how it will be monitored (Continuous Progress)
- 5. Determine if it is accomplished (Program Evaluation)
- 6. Determine if the person responsible fulfilled his/her job description (Personnel Evaluation)