

**Minutes Criterion 5 Committee  
February 20, 2009**

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**In attendance:** Liz Largent, Jon Horinek, Cindy Neely, Francine Gissy, Penny Hampton, Alejandro Rendon, Susan Tabor

**The committee reviewed our timeline:**

Spring 2009

- Finalize areas that fit within our criterion.
- Identify gaps in needed data.
- Begin gathering data.

Fall 2009

- Continue gathering data.

Spring 2010

- Writing.

**Angel training:**

All indicated the need for some ANGEL training.

**Identify areas that fit within our criterion:**

The committee discussed items identified as possible fits within Criterion 5 at previous meetings and began to discuss each in greater detail and made decisions about ½ the list regarding which did and which did not fit within Criterion 5. The remaining list will be completed at the next meeting on March 6, 2009.

| <b>Fit</b>                                | <b>Deleted</b>                       | <b>Unsure</b>          |
|---|--------------------------------------|------------------------|
| Service-Learning                          | Academic Programs (specifically AAS) | Cultural Arts Series   |
| Capitol Hill Center                       | Health Fair                          | Arts Festival Oklahoma |
| VPAC community survey                     | Clemente Course                      | Rec & Fitness          |
| Rec & Fitness                             | Student Life lecture series          | Pathways               |
| ESL & GED                                 | Center for international business    |                        |
| Concurrent                                | First Responders event               |                        |
| Career Transitions                        | Mass Casualties Drill                |                        |
| Hosting of events in CU/theature/gym/pool | Hispanic job fair                    |                        |
|   | Miss South OKC                       |                        |

**Items to be discussed at next meeting:**

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|---------------------------------|---------------------------------------|-------------------------|
| 1+1 program                     | World languages and culture center    | Org. climate survey     |
| Pond/running track              | Study abroad tribs                    | OCCC leadership program |
| Halloween carnival              | Scholars program in child development | PR market research      |
| Employment services             | Federally funded grant programs       | College for kids        |
| Jazz ensemble                   | Corporate learning                    | News releases           |
| Consortium market research      | Master site plan                      | Community choir         |
| Advisory boards                 | CSSE                                  | Mosaic project          |
| Community boards of individuals |                                       | Community outreach      |