California Baptist University  
WASC Proposal Task Force  
June 10, 2005

Present: Jonathan Parker, Dawn Ellen Jacobs, David Pearson, Phil Martinez

- Jonathan Parker opened the meeting in prayer.

- Jonathan Parker discussed the process of submitting a Proposal to WASC in May 2006. This proposal would be followed by the Capacity self-study due in Fall 2008 and the Educational Effectiveness self-study due in Fall 2009.

- The principle themes for the capacity review were discussed and finally listed as growth, maintaining educational effectiveness, maintaining our Christian distinctiveness, managing, and developing professional doctorate programs.

- A proposed title for the overall theme was “Growing As An Effective Institution.”

- A WASC matrix titled “Framework for Evaluating Educational Effectiveness and a “Worksheet for Preliminary Self-Review Under the Standard” were reviewed.

- It was agreed that once the self-review surveys are collected from the Vice Presidents and Directors, all the results will be compiled and a set of worksheets similar to the one noted above will be developed.

- It was also agreed that Dave Pearson and Phil Martinez will evaluate the completed ’04–’05 Annual Assessments of Student Outcomes and present those results to the committee at the next meeting in Fall 2005

- The meeting was adjourned at 10:56 a.m.