HLC STEERING COMMITTEE

Date: Tuesday, August 27, 2013
Time: 2:00PM – 3:00PM
Location: Carrington 203

Agenda Topics - Please note that handouts will not be provided at the meeting.

1. Approval of meeting notes from April 16, 2013.

2. Introduce student members
   Sarah Nyquist
   Derek Yost

3. Summer Update
   a. Letter from HLC to President Smart
   b. Federal Compliance
   c. Subcommittees - attachment
   d. Updated list of items of question/concern - attachment
   e. Linking criteria to the long range plan
      o Guiding Values
         ▪ Student Learning – Criterion 3 and 4
         ▪ Inclusive Excellence – Criterion 1 and 2
         ▪ Institutional Impact – Criterion 3, 4, 5
      o Access to Success – Criterion 1, 2, 5
      o Public Affairs Integration – Criterion 1, 2, 3, 4, 5
      o Engaged Inquiry – Criterion 3 and 4 (mostly) but also 1, 2, 5
      o Partners for Progress – Criterion 1 and 5 (also 2)
      o Valuing and Supporting People – Criterion 4 and 5 (also 2)
      o Responsible Stewardship – Criterion 1, 2, 5
   f. Report to BOG during August retreat, accreditation on list of annual university goals
   g. ALC Retreat, evidence list completed by Deans - attachment

Next meeting dates: September 24, October 22, November 19

Assignments