HLC STEERING COMMITTEE

Date:  Tuesday, September 24, 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 August 27, 2013.

2. 2014 HLC Annual Meeting is April 10-14 in Chicago. This includes an accreditation workshop on April 11 or 12 (Friday or Saturday but I think it is usually on Saturday). I would like 4-6 members to attend this workshop. The conference starts on Sunday and runs through noon on Tuesday. Please look at your calendars and let me know if you are interested and/or available. I will work with the Provost to see how many we can fund.

3. Report from Criterion One Subcommittee
   Chair: Victor Matthews, Dean, College of Human and Public Affairs
   Members: William Cheek, Emeritus
             Kenneth Coopwood, VP for Diversity and Inclusion
             Cynthia Hail, Professor, Childhood Education and Family Studies
             Cathy Pearman, Department Head, Reading Foundations and Technology
             Joshua Smith, Assistant Professor, Biomedical Sciences

4. SharePoint created for the steering committee and login instructions

Next meeting dates:
October 22 – QIP report and first look at the HLC online Assurance System
November 19 – Criterion Two Subcommittee report

Assignments