MEETING MINUTES HLC STEERING COMMITTEE MISSOURI STATE UNIVERSITY

September 1, 2015

Present

William Cheek
Lynn Cline
Ken Coopwood
Ashley Crisafulli
Rachelle Darabi
Thomas Dicke
Keri Franklin

Steve Foucart
Rob Hornberger
Tamera Jahnke
Matt Morris
Elizabeth Rozell
Don Simpson
Colette Witkowski

The July 21, 2015 minutes were approved with no changes.

Review of PowerPoint

Team members reviewed a PowerPoint that Tammy created for a presentation to Academic Administrator Assembly in preparation for the HLC team visit.

HLC Team Visit

Discussion of the tentative schedule for the team visit with the following suggestions for invitations to the open forums.

Criteria 1 and 2

Public Affairs staff

Provost Fellows and Past Fellows

Service Learning staff and students

Volunteer Staff

Student Engagement staff and students

USA Program members

Faculty who worked on QIP

Strategic Planning Task Force

Academic Integrity Committee, including students

Distinction in Public Affairs students

SOAR Leaders

University Ambassadors

Criteria 3 and 4

Academic Advisors Representatives (all advisement centers)

Academic Advising Council members

Student Success staff including Bear Claw

Library Staff

Computer Services

Human Resources

Assessment staff

CGEIP members

Diversity staff

Graduate Council

Graduate Assistants

Graduate Students

Sponsored Research

Institutional Research

Student Success Committee

Career Center Staff

Tutors

SOAR leaders

First-Year Experience Peer Leaders and past leaders

Resident Assistants

University Ambassadors

FCTL Staff and committee

Criteria 5

Visioning Committee

Strategic Planning Task Force

All Budget Committee

Financial Services staff

Student Leaders

Institutional Research Staff

Next HLC Steering Committee meeting dates:

September 8

September 17

September 22

September 29