

HLC STEERING COMMITTEE

Date: Tuesday, October 23, 2012

Time: 11:00 AM - NOON

Location: Carrington 203

Agenda Topics

1. Approval of meeting notes from October 2, 2012
http://www.missouristate.edu/assets/hlc/HLC_Steering_Committee_Minutes_10-2-12.pdf
2. Multi-location report - issues to address in 2015 report
http://www.missouristate.edu/assets/hlc/MSU_Multi-LocationReport.pdf
3. Assumed Practices - evidence that we meet practices (policies, documents, websites)
4. New Criteria and Core Components - evidence
5. Develop a process that completes the collection of evidence, identifies strengths and concerns in 2013

Charge

The Steering Committee must organize and prepare the University for the HLC reaffirmation of accreditation and site visit. The most salient aspects of the work of the MSU HLC Steering Committee will be to:

- Write a report that describes how MSU addressed each recommendation in the 2005 HLC Review, and document the evidence to support the report;
- Document evidence that MSU meets all HLC assumed basic practices;
- Developing a process by December 2012 to demonstrate that MSU meets all criteria and core components required by the HLC;
- Document evidence over the next two years that the University meets all criteria and core components;
- Write the final report (less than 35,000 words) that describes clearly how the University has met the criteria and core components (due Spring 2015);
- Monitor the progress of the Quality Initiative Project (QIP) annually through working collaboratively with the University Assessment Council, Assessment Director and others.

Next meeting date - November 6, 2012

Assignments
