

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
 - Guiding Values
 - Student Learning – Criterion 3 and 4
 - Inclusive Excellence – Criterion 1 and 2
 - Institutional Impact – Criterion 3, 4, 5
 - Access to Success – Criterion 1, 2, 5
 - Public Affairs Integration – Criterion 1, 2, 3, 4, 5
 - Engaged Inquiry – Criterion 3 and 4 (mostly) but also 1, 2, 5
 - Partners for Progress – Criterion 1 and 5 (also 2)
 - Valuing and Supporting People – Criterion 4 and 5 (also 2)
 - 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
