

HLC STEERING COMMITTEE

Date: Tuesday, November 18, 2014

Time: 2:00PM – 3:00PM

Location: Carrington 314D

SITE VISIT – October 5-6, 2015

Agenda Topics

1. Approval of meeting notes from October 21, 2014
2. Communication Update
3. Working meeting – Read Criterion 3 and 5 reports prior to the meeting and bring your feedback.

<http://www.missouristate.edu/hlc/preparation.htm>

Primary Goal for the working meeting - The criteria and core components are embedded in *each* document. Please read critically and let us know if we have answered the question in the most direct way. If we have not answered the question – say so!!! Sometimes we like to talk around some of these things. There are places where we need to state some facts that are not included. You don't need to find the data/facts but please note where you think we need specifics.

4. In December and early January we will work on another rewrite of the document and begin to insert everything (including evidence) into the Assurance System. The next drafts will be available by February 1, 2015.
5. Federal Compliance Draft Report – This will also be complete by mid-January for the committee's review.

Next meeting date: We will have one more meeting this year if we do not get through both reports during this meeting.

2015 dates have not yet been set.