

**MEETING MINUTES
HLC STEERING COMMITTEE
MISSOURI STATE UNIVERSITY
November 6, 2012**

Present

James Baker	Rob Hornberger
William Cheek	Tamera Jahnke
Lynn Cline	Etta Madden
Ken Coopwood	Matt Morris
Thomas Dicke	Elizabeth Rozell
Steve Foucart	Don Simpson
Cynthia Hail	Colette Witkowski

The October 23, 2012 minutes were approved with no changes.

A summary sheet for the assumed practices was distributed. Updates or additions may be sent electronically to SherryJJones@MissouriState.edu.

The assumed practices reviewed for links and information were:

D. Resources, Planning, and Institutional Effectiveness

A draft of the assumed practices will be posted by December 7, 2012.

Criterion I on the mission and Criterion II on integrity were discussed along with their core components.

Criteria III, IV and V will be reviewed during the next meeting on November 20.