

# HLC STEERING COMMITTEE

Date: Tuesday, September 24, 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 August 27, 2013.
2. 2014 HLC Annual Meeting is April 10-14 in Chicago. This includes an accreditation workshop on April 11 or 12 (Friday or Saturday but I think it is usually on Saturday). I would like 4-6 members to attend this workshop. The conference starts on Sunday and runs through noon on Tuesday. Please look at your calendars and let me know if you are interested and/or available. I will work with the Provost to see how many we can fund.
3. Report from Criterion One Subcommittee  
Chair: Victor Matthews, Dean, College of Human and Public Affairs  
Members: William Cheek, Emeritus  
Kenneth Coopwood, VP for Diversity and Inclusion  
Cynthia Hail, Professor, Childhood Education and Family Studies  
Cathy Pearman, Department Head, Reading Foundations and Technology  
Joshua Smith, Assistant Professor, Biomedical Sciences
4. SharePoint created for the steering committee and login instructions

### **Next meeting dates:**

**October 22 – QIP report and first look at the HLC online Assurance System**

**November 19 – Criterion Two Subcommittee report**

### **Assignments**

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