

HLC STEERING COMMITTEE

Date: Tuesday, October 21, 2014

Time: 2:00PM – 3:00PM

Location: Carrington 203

SITE VISIT – October 5-6, 2015

Agenda Topics

1. Approval of meeting notes from September 16, 2014
2. Communication Update – no updates to report at this time
3. Evidence File – Are the documents in the evidence file appropriate? Are they in a format that you expected? What changes would you make?
4. Working meeting – Pass your written comments to the appropriate discussion leader and then move to appropriate work space (209 or 203).

Criterion 2 – Discussion Leader – Tom Dicke; Discussion team – Ken Coopwood, Caleb Doyle, James Baker, Matt Morris, Steve Foucart, Lynn Cline, Rob Hornberger, Keri Franklin (Stay in Carr 209) Please appoint a note-taker and submit notes to Jones/Jahnke.

Criterion 4 – Discussion Leader – Libby Rozell; Discussion team – Don Simpson, Rachele Darabi, Ashley Crisafulli, Bill Cheek, Cynthia Hail, Etta Madden, Colette Witkowski (Move to Carr 203) Please appoint a note-taker and submit notes to Jones/Jahnke.

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.

Next meeting dates:

November 18

2015 dates have not yet been set.