

HLC STEERING COMMITTEE

Date: Tuesday, August 26, 2014

Time: 2:00PM – 3:00PM

Location: Carrington 203

SITE VISIT – October 5-6, 2015

Agenda Topics

1. Approval of meeting notes from May 8, 2014
2. What happened over the summer?
 - a. Collecting of evidence files
 - b. Rewriting of criterion reports
 - c. Recommitment to collecting federal compliance information by December 1, 2014
3. Document packet for review (packet will be provided at the meeting)
 - a. Latest draft of criterion and core components from HLC
 - b. Summary of 2015 report (including strengths and weaknesses)
 - i. We must address weaknesses.
 - c. Additional Locations reviewer report from 2011
 - i. We must address those items checked “needs attention”.
 - d. Determining qualified faculty guidelines
 - i. Do we have the evidence for this issue?
 - e. Dual Credit.
 - i. Do we have the evidence for this issue?
4. Action Plan for 2014-2015 (handout at meeting)
 - a. Review of latest draft of criterion 1 with evidence. (attached)
5. Communication Plan for 2014-2015 (handout at meeting)

Next meeting dates:

September 16

October 21

November 18

2015 dates have not yet been set.