HLC - Criterion 4 Committee Meeting Notes

September 13, 2023, from 3:00 – 3:15 PM Houston Hall 139

Members Present: Erin Donovan, Lisa Driskell, Justin Gollob, Olga Grisak, Eriek Hansen, Erika Jackson, Kristen McGee, Eric Miles, Sloane Milstein, Erin Nix, Kelly O'Connell, Jen Pacheco, Chris Penick, Kelly Reuss, Jeremy Tost, Denita Weeks,

- Jeremy Tost called the meeting to order at 3:00.
- Justin Gollob provided thanks and appreciation on behalf of HLC Steering Committee for the work conducted by the Criterion 4 Committee.
- Jeremy reviewed the committee's work, highlighting the process of compiling evidence (Spring 2022), drafting of assurance argument (Fall 2022), review of draft (Spring 2023), and submission of final draft of assurance argument (Fall 2023).
- Jeremy reviewed Criterion 4 (4A 4C) noting the numerous contributions of faculty and staff both on the committee and outside of the committee
- Jeremy requested that faculty and staff be available to attend the Criterion 3 & 4 meeting during the October 2 & 3 site visit
- Two questions were posed by committee members:
 - Will the final Criteria drafts be posted as apps to MAVzone?
 - o Have meeting times been designated for the October 2 & 3 visit?
- The meeting concluded at 3:15.

<u>Upcoming HLC Accreditation Dates</u> <u>Evidence Outline Date: May 1, 2022</u> <u>Rough Draft Date: November 1, 2022</u> <u>Lock Date: September 1, 2023</u>

Site Visit: October 2-3, 2023