

HLC Criterion #3 Committee -CMU

Meeting Minutes submitted by William Wright

9 February 2022

Present: Katie Dreiling [Chair], Brian Arcand, Joe Ayres, Rhonda Claridge, Barbara Crane, Amber D'Ambrosio, Tracii Friedman, Sue Goebel, Tiffany Kragnes, Tamara Krisman, Kristina Mathwig, Christine Murphy, Brian Parry, Allie Powell, Benjamin Reigel, Joshua Rosenbaum, Johanna Varner, Elaine Venter, Tom Watson, Brenna Wilkerson, William Wright

Next meeting: March 4, 1:00pm, UC 222

1. Introductions

Each of the committee members introduced themselves.

Katie Dreiling introduced both the agenda for the meeting and the general schedule for the semester.

- We will meet four to five times during the semester and address a subcomponent of the criteria at each of those meetings
- Our task this semester is to cast a wide net in terms of potential evidence for each subcomponent

The committee came to an informal agreement to use Microsoft Teams for document sharing and comments.

2. Discussion of potential evidence for subcomponent 3A (parts a, b, and c)

The committee brainstormed lists of potential evidence for parts a, b, and c for subcomponent 3A. Please see evidence outline for further details.

3. Adjourn