

HLC Steering Committee Meeting Minutes

October 28, 2022

2:00-3:30pm

UCC 213

1. Approved minutes from last meeting – Dr. Gollob
2. Volunteer to take minutes – Dr. Rosenbaum
3. Website Update – Dr. Gollob
 - Dr. Gollob is currently meeting on monthly with Andrea Keck.
 - Things are moving forward with the “Take 10’s.”
 - As part of the team, Steering Committee members are encouraged to spread the word.
4. Reminders about Fall timeline, particularly the December 1 due date for the final rough draft
5. Kelly O’Connell introduced as the new representative from the Institutional Research staff
 - Mr. O’Connell reminded committee members that due to staffing issues, data requests should be focused and patient.
6. Criterion Chair Reports
 - A. Criterion 2 – Dr. Elliott
 - o Dr. Elliott has shared a draft online and is waiting for committee members to offer feedback.
 - o He then discussed evidence for Core Component 2.D and sub-component 2.B.1.
 - B. Criterion 3 – Dr. Dreiling
 - o Dr. Dreiling has shared a draft online and is receiving feedback from committee members.
 - o She then discussed evidence for sub-components 3.B.4 and 3.C.5.
 - C. Criterion 4 – Dr. Tost
 - o Dr. Tost has met with committee members to review portions of his draft.
 - o He then discussed evidence for sub-components 4.A.6 and 4.C.1.
 - D. Criterion 5 – Dr. Rosenbaum
 - o Dr. Rosenbaum has finished a complete draft and met with committee members to review portions of it.
 - o He then discussed evidence for sub-components 5.C.2 and 5.C.6.
 - E. Criterion 1 – Dr. Kinney
 - o Dr. Kinney has finished a complete draft and met with committee members to review portions of it.
 - o She then discussed evidence for the sub-component of 1.B.1.
7. Reminders about workshop dates for Finals Week – Dr. Gollob