

Criterion 1 - Seventh Meeting  
October 3rd 2022  
Escalante Hall 301

# of Members Present: 4 (66% of members were present from Criterion 1.B. Subcommittee)

### Meeting Minutes

1. Chair Kinney called the meeting to order at 1pm. She provided the following reminders:
  - a. Meeting 7 will be approximately 50 minutes
  - b. **Goal by December 1** – Draft of all sub-components for Criterion 1: Mission
  - c. 4 small group meetings this semester; 3 drafting and 1 for full revision comments
    - i. While each small group will only be meeting once, please be ready to respond to email requests for information or data
    - ii. Section 1.B 1-3 should be around 1200-1400 words; this section of the draft is currently at 1,900 words
  - d. HLC Site visit is planned for Fall 2023; select members of the Criterion Committees will be involved
  
2. Chair Kinney directed the sub-committee to consider revision comments for each section of 1B.1 (1B.1, 1B.2, 1B.3)
  - a. **Drafts 1B.1**; revision comments from group
    - i. Additions/deletions/rewordings
    - ii. Two versions of 1B.1 from Keith Fritz and Tiffany Kinney were read and discussed
    - iii. The sub-committee decided to take out the label *spatial* and re-categorize that section under social opportunities
    - iv. The sub-committee decided to add information about the Compass and Goals program under a section describing CMU's academic actions and decisions that show we are serving the public.
    - v. The sub-committee decided to include other spaces the public accesses, including: the pump track, disc golf, and the Monfort Human Performance Lab.
  - b. **Drafts 1B.2**; revision comments from group
    - i. Additions/deletions/rewordings
    - ii. Two versions of 1B.2 from Jill Cordova and Tiffany Kinney were read and discussed
    - iii. The sub-committee discussed the general length of this section
    - iv. The sub-committee discussed whether our commitment to providing affordable education would show that we do not have a fiduciary responsibility to any other entity.

**HLC Steering Committee – Criterion 1**  
**Assurance Argument Lock Date September 1, 2023**

- c. **Drafts 1B.3**; revision comments from group
  - i. Additions/deletions/rewordings
  - ii. The sub-committee decided to add in information about the Golden Scholars Program and Eureka Science Museum into a section describing how we engage within our external constituents
  - iii. The sub-committee decided to add information about teacher education (i.e. number of hours dedicated to student teaching and special education offerings)
  - iii. The sub-committee discussed which examples to highlight in 1B.1 versus 1B.3
  - iv. The sub-committee discussed what information to take out (mostly focused on transitional phrasing)
- 3. Chair Kinney gave one final reminder and the meeting concluded at 1:50pm
  - a. Reminder--Next meeting: Fall 2023 site visit (select members of criterion committees)