

# ACCREDITATION STEERING COMMITTEE MEETING

April 9, 2015

5:00 PM – Education Center, Room 137

## MEMBERS:

Dottie Evans (Facilitator)	Becky Currie (Absent)
Glenn Jackson (Absent)	Jo Bek
Ricky Barnes	Brad Ramsdale (Absent)
Paul Clark	Jan Price (Recorder)
Tina Smith (Absent)	Jennifer McConville
Scott Mickelsen (Absent)	Eric Reed

The Accreditation Steering Committee Meeting was called to order at 5:00 pm with the above referenced individuals in attendance.

## WELCOME

- ◆ Dottie Evans welcomed everyone to the meeting.

## MINUTES FROM APRIL 2, 2015

- ◆ There were no additions or corrections to the minutes of April 2, 2015. Motion to approve by Paul Clark, second by Jo Bek.

## REVIEW OF CRITERION UPDATES

- ◆ Make updates based on HLC Conference take-aways
  - Important to show progress with writing, prior to the April 16 meeting
  - Requesting each committee to commit 2 – 3 hours over the next week
  - Eric will review criterion 3 & 4 and submit to Dottie
  - Dottie will forward to Dr. Rosati for review prior to next week
  - Eric will write for the other leaders, as well
  - Contact Dottie with questions, assistance, etc. in saving updates to the X drive and within the Assurance System on the HLC website

## LOGISTICS OF MAY MEETING

- ◆ The meeting will be on May 14, 2015, 10:00 am – 12:00 noon, Education Center
- ◆ This presentation will be the 1<sup>st</sup> final draft
- ◆ Divide into 5 groups, discuss and provide specific feedback for each criterion.
  - Final review during August In-Service
- ◆ Cookies and drinks will be provided
- ◆ Discussion points
  - Is the writing accurate?
  - What evidence should be included/added?
  - What evidence should be changed?
  - Questions specific to each criterion

## **NEXT MEETING**

- ◆ Thursday, April 16, 2015, 5:00 pm, Ag Hall Conference Room.

## **MEETING AJOURNED**

- ◆ Motion by Jo Bek to adjourn, second by Jennifer McConville