

ACCREDITATION STEERING COMMITTEE MEETING

September 21, 2015

12:00 pm – Ag Hall 2nd Floor Conference Room

MEMBERS:

Dottie Evans (Facilitator)
Glenn Jackson (Absent)
Ricky Barnes (Absent)
Paul Clark (Absent)
Tina Smith (Absent)
Scott Mickelsen (Absent)

Becky Currie (Absent)
Jo Bek
Brad Ramsdale (Absent)
Jan Price (Recorder)
Jennifer McConville
Eric Reed

The Accreditation Steering Committee Meeting was called to order at 12:00 pm with the above referenced individuals in attendance.

WELCOME

- ◆ Dottie Evans welcomed everyone to the meeting.

MINUTES FROM PREVIOUS MEETINGS

- ◆ The minutes from the July 23, 2015, July 30, 2015 and August 31, 2015, meetings will be emailed to the committee to review. Dottie will ask everyone to reply and indicate approval of the minutes or make note of any additions or corrections that are needed.

EVIDENCE NEEDED

- ◆ The list is getting shorter; however, there are still several things needed for the final document.
- ◆ Dottie is expecting information from the HLC by October 1, which states the policy for faculty qualifications.

FEDERAL COMPLIANCE

- ◆ Brad will be writing the Federal Compliance section.
- ◆ Vicky is working on a work sheet to help with information that is needed.
- ◆ Scott is working on evidence.

REVIEW PROCESS

- ◆ Internal review
 - Dr. Rosati has started the review process.
 - Mary Crawford will be the next person to review the document.
 - Jo Bek suggested each team leader meet with their team to read and discuss their criterion one last time
- ◆ External review
 - Dr. Rosati spoke with Dr. Susan Fritz and she knows an individual at UNK who has been a reviewer for the HLC. Dottie will look into the possibility of having her read our document.

THIRD PARTY SURVEY

- ◆ The third party surveys will be sent to Lincoln today, September 21.
 - Alumni Newsletter
 - K-12 partners
 - Advisory Board - letter
 - General public – Posters around town
 - Newspapers – Curtis, McCook, North Platte
 - Donors

NEXT MEETING

- ◆ September 28, 2015, Ag Hall Conference Room, 12:00 pm

MEETING ADJOURNED