

**HLC Steering Committee  
Agenda  
Feb. 9, 2011**

*3:30 – 4:30*

*FH 219*

- I. Overview Assurance Section and progress report from May 2009
  - A. Provost Weatherby—updates on actions taken, actions needed
  - B. Dean Brodersen—updates on LAC, assessment initiative
- II. Subcommittee structure—discuss draft, revise as needed, and vote
- III. Understanding the criteria and setting tasks for the subcommittees; decide on initial deadlines
- IV. Revised timeline draft—to be added to
- V. “Self-study design” considerations
- VI. Resource room—help with organizing
- VII. Data collection considerations
- VIII. HLC Conference planning
- IX. Next Meeting: Monday, March 14, 3:30, FH 219
  - A. Please come with ideas about what our *goals* and *audiences* for the self-study should be
  - B. Please come with updates about your subcommittee planning/meetings
- X. Other