

**HLC Steering Committee
Agenda
August 30, 2013**

*9:00 – 10:00 a.m.
SC 206*

- I. Remarks from President Gores
- II. Update on summer work and 2013-2014 schedule
- III. Options for the Steering Committee's work reviewing and editing chapters
 - A. Similarities between Option A and Option B
 - 1. Schedule of criteria chapters; does not mean teams aren't working on them or consulting with Lori during other time frames, just prioritization for discussion
 - 2. Deadline for distributing chapters, easiest method for doing so, and responsibility
 - B. Differences between Option A and Option B
 - 1. Steering Committee review of revisions (want it? Electronic or in-person?)
 - 2. Work time on some Fridays rather than full meetings
 - C. If Option A -- Ideas for alternate Fridays—be all together? Work time for team leaders? Time to confer with Lori? Meet in SC 206 with laptops?
 - D. Add in November 15th?
 - E. Order of criterion review OK?
 - F. Other ideas? Decision?
- IV. Revisit e-resources, resource room needs/plans
- V. Other
- VI. Next meeting Friday, Sept. 6; please review draft of introduction overview

