

**HLC Steering Committee
Agenda
September 21st, 2012**

*9:00 – 10:15
SC 206*

- I. Survey and focus group discussion
 - A. Possibility of SMAC helping to administer (Guest: Mike Rich)
 - B. Gathering and comparison of questions from criterion teams
 - C. Any further direction or charge for the working group
- II. Updates on criterion team membership for 2012-2013
 - A. Addition of faculty: David Sturrock to Criterion 3 and Neil Smith to Criterion 1
 - B. Addition of students: Nick Dorman to Criterion 3
 - C. Recruiting needs?
- III. Assessment and data collection processes
 - A. University goals and assessment
 - B. Professional development meta-data location
 - C. Any invitations to Steering Committee for large group interviews?
(comparison to 2004 process)
- IV. Other criterion team updates if not addressed earlier in the agenda
- V. Other
- VII. Next Meeting: Oct. 12, 2012, 9:00 – 10:15, SC 206