

Higher Learning Commission (HLC)
Executive Committee
Meeting Minutes
February 24, 2009



Executive Committee:

Eric Martin (co-chair)
Diane Dates-Casey
Margaret Neumann

Ann Vendrely (co-chair)
Shannon Dermer
Fernando Rayas

Beth Cada
Sandra Mayfield

Participant: Bill Wilkinson

Staff Support:

x Jill Stanley

The meeting was called to order at 10:04 by Martin. Martin thanked Fernando Rayas for all his dedicated work. Rayas identified Bryce Johnsen (not present) as his replacement as the Student Representative for HLC.

Mayfield recommended that co-chairs and members of the writing team attend the HLC Annual Meeting (April 19-21, 2009.) Discussion ensued that it conflicts with the last week of the term and would be difficult if not impossible for teaching faculty to attend.

Mayfield stated that the consultant suggests that we look at the process as a road map for the President.

Vendrely asked if a keynote speaker had been identified for the University-wide meeting, if someone had been assigned to identify same. Move from "assessment" to "student learning outcomes" March/April. In May, "challenges" to "gaps." Cada recommended linking "gaps" to Strategy 2015. Suggested dates for university-wide meeting were March 31, April 1, 2, 7, 8 or 9. Suggested date for a May university-wide meeting May 12.

Dates-Casey stated that Diane Nadler and five library support staff are ready to receive any evidence. Mayfield will send email to co-chairs requesting a list of all evidence in hand be sent to her by March 16.

Meeting adjourned at 11:30