Agenda – HLC Steering Committee Meeting
Thursday, April 9, 2015 3:00 p.m.

1. General announcements
   - Institutional update completed and submitted for 2014
   - Open Forums scheduled for April 23, 30th

2. Communications update (Romesburg)
   *Goal:* Keep committee apprised of communications efforts.
   - Provide scheduled dates of presentations to James
   - PowerPoint presentations will be available for those wishing to use them
   - Developing a newsletter for regular updates

3. Conference take-home messages (conference attendees)
   *Goal:* Share important information from HLC conference
   - New information
     o Student opinion survey will occur in April
   - Areas needing attention
     o Faculty credentialing
     o Compressed timeline courses
   - Team resources for crafting the argument
     o QA word count analysis
     o HLC PowerPoints

4. Request for committee input from Strategic Plan Priority 1 (Wein)
   *Goal:* Provide feedback on proposed campus speaker

5. Other business
   - Project management
   - Team retreat in May, August?

6. Future meetings
   - Thursday, April 23, 2:00 p.m.

**Actions to be taken**

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