

AGENDA  
HLC STEERING COMMITTEE MEETING  
FRIDAY, OCTOBER 31, 2008  
ANNIE LAWS MEETING ROOM, TEACHERS 407

Attending: Ralph Katerberg, Larry Johnson, Simon Jorgenson, Billy Hensley, Cheryl Albrecht, Nelson Vincent, John Bryan, Lee Mortimer, Alison Sampson, Tina Whalen, Julie Burdick, Frank Russell

1. Role of the Steering Committee going forward:
  - Now consolidating and adding Greg Hand's history of the university and Kristi Nelson's response to 1999 report (both posted on Blackboard)
  - Editing and revisions begin *now*
  - Role of team chairs is to review changes to chapters and to give feedback as editing moves forward
  - Steering Committee members will be involved in a visit with team chair, Dr. Celestino Fernandez, in early March
  
2. Review of the revised timeline
  - Larry to present to Board of Trustees
  - Great progress since 1999
  - Timeline posted on UC HLC website
  
3. Communications Update
  - See attached document
  
4. Editing and library services assistance
  - Resource room will have complete copies of all documents referenced in self-study
  - Library services: taking referenced documents and organizing them
  - They will find, label, and organize documents but may contact Steering Committee members for assistance and/or clarification
  
5. Steering Committee meeting dates
  - Tuesday, November 25, 2008 (411 Teachers; 9:00-10:30 AM)
  - Thursday, January 22, 2009 (Annie Laws, 407 Teachers; 3:00-4:30)
  - Thursday, February 19, 2009 (Annie Laws, 407 Teachers; 3:00-4:30)
  - Monday, March 30, 2009 (Annie Laws, 407 Teachers; 3:00-4:30)