
1. Web Page Update:

- Intent: full-disclosure
- Dawn Fuller, Public Information Officer, Government Relations & University Communications

2. Writing Team Updates:

- Criterion One Update: assigned member duties; brainstorming data needs; is there information public regarding capital campaign?; not yet-but soon, winter quarter

- Criterion Two Update: too much information!; paring down; using UC/21 as a rhetorical framework; individuals will be assigned to data collection; question: how to manage overlap?; answer: we are not worrying about that now

- Criterion Three Update: planning face-to-face meetings with every program director on campus, asking them for existing data

- Action: John and Laura will contact Kristi to learn more about undergraduate program review to integrate with their efforts

- Criterion Four: have met once, annotated notes created and tasks divided; draft is starting; would like access to re-accreditation self-reports and schedules for entire university; team has a good, central Gen Ed story of assessment leading to improvement

- Action: Kristi will email accreditation grid to Simon

- Action: Peg will give Simon access to academic priority blackboard site

- Action: Simon will put reports on HLC blackboard site

- Action: Simon will report dates of accreditation to Kristi

- Criterion Five: don’t have outline yet; creating a taxonomy of deep engagement and service, which connects to four other criterions; what to emphasize (focus) is a question
3. Upcoming HLC Events and Meetings

- Making a Difference in Student Learning: Assessment as a Core Strategy
  February 6-8, 2008
  Chicago, Illinois
- This might be of interest for criterion working on assessment

- Annual Meeting of the Higher Learning Commission
  April 11-15, 2008
  Chicago, Illinois
- There is budget money available to go to the conference

4. Preview of January 17 Steering Committee Meeting

- Nelson and Dawn will highlight key items of communication plan
- Simon will have info on the “data dump:” an inventory of documents
- Ralph, Larry, and Simon will develop general HLC powerpoint
- Writing team co-chairs will prepare data needs and bring to meeting
- Larry and Simon will finalize Wright State presentation: what they did; how they did it; pitfalls

Looking to February >
Outlines
Ohio State