

## HLC - NCA Steering Committee

Agenda

June 15, 2005

CN 301, 3:30 to 5:00

1. Re-approval of the June 1 minutes – since they have had a new section added.
2. Approval of the June 8 minutes.
3. Update on hiring part-time faculty.
4. Discussion of adding a representative from the Council of Administrators to the Steering Committee. Stephanie Moran has been active in the Council.
5. Update on asking President Jordan to meet with us.
6. Discussion of the Criterion Four document.
7. Discussion of Draft Seven of **Plan2007** – the Self-Study Plan for the 2007 visit. We will spend most of the time on the latter part of the document.
8. Discussion of the Criterion Five document.
9. Other?

**Homework:** Read Criteria Four and Five again. Also, please read carefully the new, lengthy sections on the assignments to the Schools and the Vice Presidents and the assignments to the SGA, Faculty Senate, Classified Staff Council, and Council of Administrators.

Please start thinking about the criteria that interest you and that you would like to check.