

## HLC - NCA Steering Committee

Agenda

June 22, 2005

CN 301, 3:30 to 5:00

1. Approval of the June 15 minutes.
2. Update on hiring part-time faculty.
3. Follow-up on having Stephanie Moran serve as the representative of the Council of Administrators on the HLC-NCA Steering Committee.
4. Update on asking President Jordan to meet with us.
5. Discussion of the Criterion Four document and a second discussion of the Criterion Four table.
6. Discussion of Draft Seven.Five of **Plan2007** – the Self-Study Plan for the 2007 visit. We will concentrate on the latter part of the document, but need to discuss it all at some point.
7. Discussion of the Criterion Five document (It has not changed from last week.)
8. Other?

**Homework:** Read Criterion Four (both versions) and Draft Seven.Five. I've indicated the changes from Draft Seven to Seven.Five with double bars. As part of that, 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. We need to discuss what to leave and what to take out.

Please start thinking about the criteria that interest you and that you would like to check. Also, we need to start thinking about task force members.