

Agenda

Accreditation Advisory Committee Meeting

10:00 am – 11:00 am on September 6, 2012 at President's Conference Room, Suite 1900 IIT Tower

1. Welcome (Siva)
2. Introduction of New Members (Siva)
 - a. *Engineering*: Phil Troyk
 - b. *Graduate College*: Jamshid Mohammadi
3. Transition to Pathways Model for Re-affirmation of Accreditation (*Carol Emmons*): see handout
4. Report on Summer Activities
 - a. Quality Improvement Initiative Subcommittee (*Ray Trygstad, Anijo Mathew & Carol Emmons*)
 - i. Work with other committee members to identify faculty champions
 - ii. Support the development of proposals
 - b. Technology Subcommittee (*Ophir Trigalo & Matt Bauer*)
 - i. Test new functionality in Blackboard
 - ii. Options for storing digitized evidence documents
 - c. Assessment Subcommittee (*Carol Emmons, Matt Bauer & Scott Morris*)
 - i. Meet with representatives of academic units not represented at the April meeting
 - ii. Create a Site in Google Apps for Student Learning Assessment
 - iii. Plan a Fall assessment activity
 - iv. HLC Assessment Workshop, Oct 17-19
 - d. Administrative Criteria Subcommittee (*David Baker, David Ulaszek, Anthony D'Amato*)
 - i. Identify the necessary evidentiary documents for the Evidence File.
 - ii. Identify the Vice Presidents whose help is needed to supply the necessary evidentiary documents.
 - iii. Enlist the cooperation and support of the relevant Vice Presidents to provide the necessary evidentiary documents.
5. Subcommittee Membership (*Siva Balasubramanian*)
 - a. Assessment and Technology
 - b. Administrative Criteria
 - c. Academic Criteria
 - d. Quality Improvement Initiative
6. Next meeting: 10 am on October 4, 2012