

Agenda

Accreditation Advisory Committee Meeting

Thursday, January 10, 2013, 10:00 am, President's Conference Room, Suite 1900 IIT Tower

1. Approval of Meeting Notes from 12/6/12 Meeting (please see draft version of the Meeting Notes document attached for your review prior to the meeting).
2. Subcommittee Reports
 - A. Quality Improvement Initiative Subcommittee: discussion/approval of next steps to forward the QII proposals to Deans' Council in January 2013. Developing an implementation plan after formal approval of the proposals by Provost and President.
 - B. Student Learning Assessment Subcommittee – review of recent progress, attendance at the Higher Learning Commission (HLC) Assessment Workshop to be held during February 20-23, 2013.
 - C. Administrative Criteria Subcommittee.
3. Other topics
 - A. President Anderson's upcoming meeting with Dr. Sylvia Manning, President of the HLC. President Anderson has requested that our committee should develop questions/agenda items for this meeting that will be held next week. To help this discussion, a copy of the HLC criteria document is appended for your convenience. Siva Balasubramanian will forward a summary of our Committee's discussions to President Anderson by January 14, 2013.
 - B. HLC Annual Conference, April 5-9, 2013; Hyatt Regency Chicago.
4. Proposed meeting dates of NCA Accreditation Advisory Committee for the rest of the Spring 2013 semester: 10 am on first Thursdays of each month: February 7, 2013; March 7, 2013; April 4, 2013; and May 2, 2013.