

## *Agenda*

### **Accreditation Advisory Committee Meeting**

Thursday, March 7, 2013, 10:00 am, President's Conference Room, Suite 1900 IIT Tower

1. Approval of Meeting Notes from 2/7/13 Meeting
2. Introduction of new member John Dorr (who will also serve on the Assessment subcommittee)
3. Subcommittee Reports
  - A. Quality Improvement Initiative Subcommittee - next steps
    - Integrating the two QII proposals into the HLC Template document
    - Submission to Provost Cramb
  - B. Student Learning Assessment Subcommittee - next steps
    - Before the April 4, 2013 meeting, develop a simplified template document for Assessment at IIT academic units without a prior history of assessment practice; this document should allow each academic unit to specify program-specific learning goals for each academic program, but the measures/rubrics will retain the same structure across programs once these goals/objectives are specified
    - Before the April 4, 2013 meeting, develop a process to collect and centralize all assessment data from IIT academic units with a prior history of assessment practice
  - C. Administrative Criteria Subcommittee
4. Other topics
  - A. HLC Annual Conference, April 5-9, Hyatt Regency Chicago
5. Next meeting on April 4, 2013.



7. Subcommittee Tasks for November Meeting
  - A. Choose a chair for the subcommittee
  - B. Agree on a meeting schedule that involves at least one meeting per month
  - C. Develop a plan for accomplishing the 2012-13 goals listed above
  
8. Subcommittee Membership
  - A. Quality Improvement Initiative
  - B. Assessment and Technology
  - C. Administrative Criteria
  
9. Next meeting: Need to find alternative to Nov 1.