

## *Agenda*

### **Accreditation Advisory Committee Meeting**

Thursday, May 2, 2013, 10:00 am, President's Conference Room, Suite 1900 IIT Tower

1. Approval of Meeting Notes from 4/4/2013 Meeting (file attachment 2)
2. Subcommittee Reports
  - Student Learning Assessment Subcommittee - next steps
    - Discuss plan to begin assessment across all programs in Fall 2013
    - Discuss steps for workshops and other resource support needed to collect assessment evidence across all programs
  - Administrative Criteria Subcommittee
  - Quality Improvement Initiative (QII) Subcommittee
    - Discuss recent activities of this subcommittee to package the two QII proposals previously approved by the Committee and by the Deans' Council into the new proposal format that was prescribed by HLC in March 2013 (see this new format document as file attachment 3).
    - A current version of this document under development is attached for your review (see file attachment 4). This version will be developed further in May 2013 (in consultation with HLC leadership) before it is forwarded to Provost Cramb and President Anderson for formal submission to HLC.
3. Outline specific tasks to be accomplished by each subcommittee during summer 2013
4. Other topics
5. Next meeting of the full committee will be scheduled in the beginning of Fall 2013 semester.