

Agenda

NCA Accreditation Advisory Committee Meeting

Thursday, September 12, 2013, 10:00 am, President's Conference Room, Suite 1900 IIT Tower

1. **Approval of Meeting Notes from 5/2/2013 Meeting** (please see attached Word file)
2. **New members:** Robert Krawczyk (Architecture), John Kallend (both John Kallend and Phil Troyk will represent Armour College)
3. **Presentation at recent Dean's Retreat** – Siva Balasubramanian (please see attached PowerPoint file)
4. **HLC news items:**
 - HLC's IIT Liaison: Dr. Sunil Ahuja (see attached letter)
 - HLC's call for proposal submissions to 2014 HLC Annual Conference – deadline September 30 (see attached pdf file)
 - HLC Assurance System
5. **Subcommittee Reports** – continuation of our discussions from May
 - 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 meetings 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).
6. **Other topics**
7. **Committee meeting dates for the next year: Every second Thursday of each month between 10 am and 11:30 am. (please note the following dates/times on your calendar)**
 - A. September 12, 2013, 10 am to 11:30 am, President's Conference Room
 - B. October 10, 2013, 10 am to 11:30 am, Location to be determined
 - C. November 14, 2013, 10 am to 11:30 am, Location to be determined
 - D. December 12, 2013, 10 am to 11:30 am, President's Conference Room
 - E. January 9, 2014, 10 am to 11:30 am, Location to be determined
 - F. February 13, 2014, 10 am to 11:30 am, President's Conference Room
 - G. March 13, 2014, 10 am to 11:30 am, President's Conference Room
 - H. April 10, 2014, 10 am to 11:30 am, President's Conference Room
 - I. May 8, 2014, 10 am to 11:30 am, President's Conference Room