

Agenda

NCA Accreditation Advisory Committee Meeting

Thursday, December 12, 2013, 2 pm to 3:30 pm, President's Conference Room, 19th floor, IIT Tower

1. **Approval of Draft Meeting Notes from 11/14/2013 Meeting** (please see attached Word file)
2. **HLC news items:**

The Commission has launched a new Academy addressing Student Persistence and Completion. The Academy is designed to build institutional capacity to improve persistence and completion of its students focusing on effective collection of data, evaluation and improvement of current strategies, and development of new strategies. Modeled after the Commission's Academy for Assessment of Student Learning, the new Academy is a four-year sequence of activities to help build institution-wide commitment to student persistence and completion. Please see two attached documents that provide an overview of this Academy, and an application to participate with a February 7 deadline. The QII subcommittee will prepare a proposal.
3. **Subcommittee Reports –**
 - Student Learning Assessment Subcommittee
 - January 31, 2014 deadline for completion of assessment documents
 - Assessment data collection for all IIT programs in Spring 2014
 - Administrative Criteria Subcommittee
 - Quality Improvement Initiative (QII) Subcommittee
 - Report on meeting to review QII proposal, IPRO implications, DegreeWorks
4. **Other topics**
5. **Meeting Dates for Spring 2014 semester**

A review of information from the Registrar's office indicates that the **only meeting time** that avoids teaching conflicts for committee members is on Wednesdays between 3:30 pm and 5:00 pm. Therefore, the following meeting dates are proposed for the committee in Spring 2014 semester (Last Wednesday of each month).

January 29, 2014, 3:30 pm to 5 pm.
February 26, 2014, 3:30 pm to 5 pm.
March 26, 2014, 3:30 pm to 5 pm.
April 30, 2014, 3:30 pm to 5 pm.

The location for these meetings will be announced later after consultation with Noreen Kozak.