

Agenda

NCA Accreditation Advisory Committee Meeting

Wednesday, March 26, 2014, 3:30 pm to 5 pm, Large Conference Room, 14th floor, IIT Tower

1. **Approval of Draft Meeting Notes from 2/26/2014 Meeting** (please see attachment 2)
2. **Items from last NCA visit report in 2006:**

The draft meeting notes from 2/26/2014 meeting convey Sunil Ahuja's focus on comments from the NCA site visit report from 2006. Carol Emmons and Matt Bauer requested that we collectively review and discuss the attached Word document containing the recommendations from 2006 (attachment 3). The idea is to describe all items that IIT has accomplished since 2006 in order to address all accreditation-related comments and concerns in this document. Carol has begun the process of filling in such information in the attached document. Please review this and suggest additions.
3. **Review of IIT Strategic Plan and its impact of NCA accreditation activities:**

The draft meeting notes also convey the importance of IIT's strategic plan in crafting our assurance argument. Matt Bauer requested that the committee review IIT's strategic plan (see <http://iit.edu/mvov/strategic-plan-2014-2019/>) especially in terms of impact on NCA accreditation preparation. David Baker and others have discussed this item previously. We should revisit that conversation since the Strategic Plan has been revised and adopted recently.
4. **HLC items:**
 - (a) Availability of online training for Assurance system was previously communicated. We need to discuss how the responsibilities/access to this system is to be allocated within the committee before the end of March 2014.
 - (b) This is an information item. The HLC Board approved on first reading the proposed revised policies to the criteria for accreditation and assumed practices (attachment 4). HLC invites comments on these proposed policies before the Board takes final action in June 2014. Comments can be sent to policycomments@hlcommission.org. Comments must be received by May 16, 2014.
5. **Subcommittee History/Progress Reports –**
 - (a) Student Learning Assessment Subcommittee (see 3/17/2014 status report on completed assessment plans in attachment 5)
 - (b) Administrative Criteria Subcommittee
 - (c) Quality Improvement Initiative (QII) Subcommittee (see draft proposal for the HLC Academy on Student Persistence and Completion in attachment 6)
6. **Other topics –**
7. **Future Meeting Dates for Spring 2014 semester (last Wednesday of each month)**

April 30, 2014, 3:30 to 5 pm, President's conference room, 19th floor