

*Agenda*

**NCA Accreditation Advisory Committee Meeting**

Wednesday, April 30, 2014, 3:30 pm to 5 pm, Conference Room, 18<sup>th</sup> floor (Stuart School), IIT Tower

1. **Approval of Draft Meeting Notes from 3/26/2014 Meeting** (please see Word file – Document Attachment 2)

2. **IBM Demonstration on Student Retention:**

Alex Josephs and John Norton (from IBM Analytics) will present this demonstration between 3:30 pm and 4 pm, followed by Q and A.

3. **Subcommittee Item to be voted/Progress Reports –**

Quality Improvement Initiative (QII) Subcommittee:

Item to be voted on at the April 30 2014 meeting. As discussed in the last meeting on March 26, the proposal for HLC's Academy on Student Completion and Persistence (prepared by QII subcommittee) has to be submitted to HLC, after approval by the Provost and President, during May 2014. To facilitate this, members are requested to carefully review the two documents (see Attachments 3 and 4) and come prepared to vote on the proposal in Attachment 3 on April 30 2014.

Student Learning Assessment Subcommittee

A Status report on Program Assessment Plans (prepared by Carol) is available for your review – (see Document Attachment 5).

Administrative Criteria Subcommittee

4. **Other topics**

Any other items of interest suggested by members.