

Agenda

NCA Accreditation Advisory Committee Meeting

Friday, September 26, 2014, 1:30 pm to 3 pm, IA's North Conference Room, 17th floor, IIT Tower

1. **Approval of Draft Meeting Notes from 4/30/2014 Meeting** (please see Word Document Attachment 1 – also previously distributed on May 31 2014 to committee members)

2. **New Members:**

Lauren Woods, IIT Online
Liad Wagman, Stuart School
Kemp Ellington, Lewis College

3. **Subcommittee Items:**

Quality Improvement Initiative (QII) Subcommittee:

The proposal for HLC's Academy on Student Completion and Persistence (unanimously approved at our last meeting in April) was submitted to HLC in May by the President's Office. HLC reviewers liked and approved this proposal (copies of our Proposal and Reviewers' comments are available in Attachments 2 and 3), so IIT is now a member of this Academy.

Co-chairs Charles Uth and Ray Trygstad will discuss the subcommittee's activities over summer (including participation in the HLC planning session for the Academy in July, subsequent consultations with HLC assigned mentor Susan Hatfield, and plans to attend the Academy's Roundtable event in October to present our Data summary).

IBM Demo feedback (Siva will discuss this. See two related documents about Baruch and Ithaca College in Attachments 4 and 5).

Student Learning Assessment Subcommittee

Carol Emmons will present a status report on Program Assessment Plans, and activities of the Assessment subcommittee during summer 2014. She will also elaborate on plans with regard to Assessment Template to be submitted by academic programs by September 30, 2014. Finally, Carol and Lauren will provide an update re: BlackBoard as it relates to Assessment.

Administrative Criteria Subcommittee

David Baker will discuss activities of the Administrative Criteria subcommittee during summer 2014. These include: work on relevant sections in the Assurance System, review of the 2006 submitted by IIT to HLC, and the Accreditation Team's recommendations to IIT in 2006, and Integrate/showcase key elements of IIT's Strategic Plan into the Assurance Document. David will also discuss plans to replace David Ulaszek on his subcommittee.

4. Other topics

HLC Assurance System Access

As mentioned in emails from Siva (dated February 5 and May 31), please complete HLC's Assurance System Training Webinar offered at the link below. This webinar is about 75 minutes long.

<http://ncahlc.org/assurancevideo/AA-Open-October-Training/AA-Open-October-Training.html>

If committee members (who have completed the Assurance System Training Webinar) need to access HLC's Assurance System, please let Siva know.