

Agenda

NCA Accreditation Advisory Committee Meeting

Friday, October 24, 2014, 1:30 pm to 3 pm, 17th floor (IA's North Conference Room), IIT Tower

1. **Approval of Draft Meeting Notes from 9/26/2014 Meeting** (please see Word file –Attached Document 2)

2. **Subcommittee Reports:**

Quality Improvement Initiative (QII) subcommittee – Ray Trygstad/Charles Uth
Assessment subcommittee – Carol Emmons – See Status document on
Assessment Reports (Attached Document 3)
Administrative Criteria Subcommittee – David Baker

3. **Assurance System** – Assigning Responsibilities on Specific HLC Criteria to Specific Members

Please review the HLC Accreditation Criteria document (Attached Document 4)
and come prepared to discuss how the Assurance System document preparation
task should be allocated to members.

Prior to the meeting, members are encouraged to view the HLC video on
Accreditation Criteria at <https://www.youtube.com/watch?v=c1J6-eS8a1U>.

4. **Other topics**

Any other items of interest suggested by members.