

*Agenda*

**NCA Accreditation Advisory Committee Meeting**

Friday, November 21, 2014, 1:30 pm to 3 pm, 17<sup>th</sup> floor (IA's North Conference Room), IIT Tower

1. **Approval of Draft Meeting Notes from 10/24/2014 Meeting** (please see Word file –Attachment 2)

2. **Subcommittee Reports:**

Student Persistence and Completion – Ray Trygstad/Charles Uth/Siva Balasubramanian

Assessment subcommittee – Carol Emmons – See Status document on Assessment Reports (Attachment 3)

Administrative Criteria Subcommittee – David Baker

3. **Assurance System –**

Assigning Responsibilities on Specific HLC Criteria to Specific Teams/Members

Continuation of discussion on process for Assurance System Document Preparation by Teams that we set up at the last meeting. See the last two pages in meeting notes from 10/24 – attachment 2.

C-RAC Guidelines for the Evaluation of Distance Education (On-line Learning) – See Attachment 4 – to be discussed by Lauren Woods

4. **Other topics**

Any other items of interest suggested by members.