

*Agenda*

**NCA Accreditation Advisory Committee Meeting**

Wednesday, February 18, 2015, 2 pm to 3:30 pm, 17<sup>th</sup> floor (IA's North Conference Room), IIT Tower

1. **Approval of Draft Meeting Notes from 11/21/2014 Meeting** (see Word file –Attachment 2)

2. **Announcements:**

HLC has announced that the HLC Team visit to IIT campus will occur on September 26, 2016. We need to focus all our activities (e.g., Assessment Data Collection/Analyses; Quality Improvement Initiative; Participation in the Academy for Student Persistence and Completion; and preparation of the Assurance System Document) around this visit date.

3. **Subcommittee Reports:**

Student Persistence and Completion/QII – Ray Trygstad/Charles Uth/Siva Balasubramanian  
Assessment subcommittee – Carol Emmons

The five criterion subcommittees (each focused on a separate HLC accreditation criterion) and the Fed Compliance subcommittee should meet well before the next meeting on February 18 to develop timelines/tasks re: its section of the Assurance Document. A copy of the HLC Accreditation Criteria document is attached (Attachment file 3)

Criterion 1 subcommittee  
Criterion 2 subcommittee  
Criterion 3 subcommittee  
Criterion 4 subcommittee  
Criterion 5 subcommittee  
Federal Compliance Section subcommittee

4. **Meeting dates/times for Spring 2015 semester:**

Please mark your calendars for the following meeting times/dates for the NCA Accreditation Committee in Spring 2015 semester:

February 18, 2015 – Wednesday, 2 pm to 3:30 pm, 17<sup>th</sup> floor Conference room  
March 11, 2015 – Wednesday, 2 pm to 3:30 pm, 17<sup>th</sup> floor Conference room  
April 8, 2015 – Wednesday, 2 pm to 3:30 pm, 17<sup>th</sup> floor Conference room  
April 29, 2015 – Wednesday, 2 pm to 3:30 pm, 17<sup>th</sup> floor Conference room

5. **Other topics**

Any other items of interest suggested by members.