

HLC Steering Committee Meeting

Tuesday, September 15, 2015 2:00 – 4:00 PM Room AC 105A

Minutes

Attendees:

Melissa Eaton	Mindy McCallum	Todd Hall	Joe Seabrooks
Tristan Londre	Ryan Moorehead	Tom Wheeler	Nancy Harrington
Kristy Edmondson	Chris Kelly	Joseph Roche	Tatia Shelton
Randy Leighton	Fran Padow	RossAnn Dowling	Cheryl Carpenter
Michel Hillman	Christina Medina	Tim Engle	Cynthia Proctor
Leo Hirner	Mickey McCloud	Melissa Giese	

Absent:

Beverly Jennings	Kim Glackin	Melissa Marr	Crystal Johnson
DeAnna Skedel	Anita Leverich	David Gann	Jon Burke
Karen Moore	Katrine Swanson	Michael Banks	Patricia Amick
Quentin Ochieng			

Welcome

Michel Hillman welcomed the group. MCC is anticipating early November details from the HLC evaluators and that is why an early November Meeting is scheduled.

All reports should be completed by September 17th and we anticipate posting them on the HLC Blog. Penn Valley is scheduled for a campus visit on Tuesday, November 17th and one evaluator will be arriving prior to the rest of the team to visit the Business and Technology campus and Longview.

The Board of Trustees will be reviewing and approving the Assurance Argument on September 28 at the Board Meeting.

The student survey needs to be sent. One option is to email and another to send a survey. The group decided that a survey would fast track the process. Responses from the survey will be forwarded directly to the criterion co-chairs.

It was asked of the HLC Steering Committee to clear calendars for the duration of the HLC visit and to be prepared to participate. Unfortunately, there is a conflict with the Learning Communities Conference on October 13th and the Longview campus site visit.

Faculty Credentials

Qualification by number:

- 1-Masters degree in the discipline
- 2-Masters degree in a related discipline
- 3-Other

Any transcripts that are not available for those rated a one; degree verify can be used. We can anticipate being smacked on the wrist for the adjunct process. Final rules which will take effect January 2017 will be clarified on October 1, 2016.

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Student Complaints

Mike will solicit more student complaint information. Complaints from the MO Department of Higher Education will be anonymous.

The HLC meeting on October 7 will replace the meeting on October 20th. We will keep the November 3 and November 10th meetings as scheduled.

The meeting was adjourned at 4:25 p.m.