

HLC Steering Committee Meeting

Tuesday, July 19, 2016 3:00 – 4:30 PM Room AC 105A

Minutes

Attendees:

Tatia Shelton	Leo Hirner	Mindy McCallum	David Gann
Crystal Johnson	Tom Wheeler	Michel Hillman	Fran Padow
Kristy Edmondson	Cheryl Carpenter	Crissy Howell	Kathrine Swanson
Nancy Harrington	Tristan Londre	Karen Moore	Michael Banks
Melissa Giese	Carol Winters		

Welcome

Michel Hillman welcomed the group. He stated to the group that there are many vacancies on the Assurance Committee and these chairs will be filled after the arrival of the new CAO.

Faculty Credentials

Tom Wheeler previewed the database that has collected all faculty minimum qualifications and noted how these qualifications were tied to individual courses. This system addresses minimum course level qualifications and the intent is not to store or view actual faculty credentials. The group expressed the need for campuses to have the ability to access individual faculty credentials in order to determine eligibility and assign faculty to course sections.. Michel Hillman said he would invite Mary Thiel to the next HLC meeting to be a part of this conversation.

Summer Symposium

Crystal Johnson presented a brief summary of the Summer Symposium for those who could not attend. The HLC attendees that also attended the Summer Symposium agreed that the discussion groups were very well run by the facilitators. To further this work the group discussed when would be the next opportunity for faculty disciplines to meet. In-Service and Faculty Convocation were the most cited events. Most agreed that In-Service would be the best venue for credential discussions and DACC discussions with faculty.

Mike encouraged those who could not attend to review the recent MCC news article regarding the Summer Symposium.

The meeting was adjourned at 4:00 p.m.

The next HLC Meeting is scheduled for Tuesday, August 16th, 3:00 pm to 4:30 pm.