

HLC Steering Committee: Focused Visit 2020

Meeting Agenda: 12/5/19

- Meeting schedule for spring
- Key HLC dates
 - Focused Visit: March 30-31, 2020
 - Comprehensive Visit: 2/28/22 – 3/1/22
- Changes in Enrollment Management
- HLC Evidence Document status
 - Version 3 posted for public review
 - Next steps:
 - Lee will meet with Brandon to shore up 5A section
 - Final editing
 - Send to University Relations for final polishing
 - HLC Newsletter issue 5 is under preparation for December release
- Campus HLC Forums:
 - Three were held this fall, one for each area of concern
 - Probably one or two more forums in the new year (February/March) to prep campus for visit
- Focused Visit brochure (i.e. “cheat sheet”)
- Should we produce a Focused Visit data sheet for campus stakeholders?
- Next on queue:
 - Send penultimate version of Evidence Document to University Relations
 - Schedule campus forums for early spring 2020 term
 - Begin preparations for hosting Focused Visit team
- Other thoughts, comments?

Meeting notes

Lee will check with committee members in January to determine best time for spring meetings

Discussion of SEM Plan:

- Terri Law, Interim VP for Enrollment Management, is attempting to update the SEM Plan to address faculty concerns
- Terri is scheduled to meet with Faculty Senate next week, but there may not be time in that meeting to address the SEM Plan
- So far Faculty Senate members have not seen the updated version of the SEM plan
- If revised SEM Plan is not approved we will maintain current language in the Focused Visit Evidence Document, adding the caveat that the plan is currently under revision

Committee agreed that it would be a good idea to have a data sheet available for the Focused Visit; Lee will work on this