HLC Steering Committee Meeting

Date/Time/Location: Monday, January 12, 2015, 4:00 p.m. @ McDaniel Hall, Room 387

Attendees: Dr. Frank Novotny (Chair), Andrea Benton-Maestas (arrived late), Traci Bishop, Kevin Daniel, Karla Hardesty, Ken Marquez, Dr. Michael Mumper, Walter Roybal, Cheryl Roybal (arrived late), Dr. Beez Schell, Carol Smith

Absent: Dr. Leslie Cramblet Alvarez, Margaret Doell, Dr. Matt Nehring, President David Svaldi, Jen Stoughton

Guests: Dr. Robert Demski

Note Taker: Traci Bishop

Agenda Items:

Notes from last meeting
Shared Governance Survey
Feedback on Timeline
Committees Updates/Reports
Additional Items

Discussion:

Notes from last meeting:
Reviewed, approved.

Shared Governance Survey:
Dr. Robert Demski reported on results from a shared governance survey conducted in 2009, as well as the 2013 survey conducted by Margaret. Criterion 5 group will discuss the possibility of conducting another survey re: same topic. Campus Cultural Advisory Group is working on communication flowchart and navigation, have reached out to Faculty Senate for input.

Feedback on Timeline:
Reviewed updated draft; approved as-is. Traci will finalize document, forward to Karla and Amy Kucera so the Engagement Committee may put together a campus-wide calendar.

Chronicle of Higher Ed Articles:
Dr. Novotny addressed the recent articles published in the Chronicle of Higher Education regarding academic fraud. Any external contacts may be forwarded to Julie Waechter, ASU’s Public Information Officer. Any internal contacts may be forwarded to upper administration, if the person contacted is not comfortable addressing them.

Committees Updates/Reports:
Criterion 1 – No report, but moving forward. Criterion 2 – Identified who best to work on each component; made copies of materials from other institutions; will notify assignees with timeline. Criterion 3/4 – In progress; GECC + CRC items collected, will be posted on website; Jen working on assessment part of site; assessment retreat conducted. Criterion 5 – Meeting next week; more evidence coming in; looking at drafts. Accreditation Engagement – Meeting in near future; will put together calendar/timeline + integrate theme; still open to input on theme, so please let Karla know if have input/ideas (Ensuring Great Stories). Federal Compliance – Bill has started working on.

Additional Items:
None.

Adjournment: 4:47 p.m.

Next Meeting: Tuesday, February 3, 2015, 4:00 p.m. @ McDaniel Hall, Room 387