Agenda
Accreditation Advisory Committee Meeting
Thursday, January 10, 2013, 10:00 am, President’s Conference Room, Suite 1900 IIT Tower

1. Approval of Meeting Notes from 12/6/12 Meeting (please see draft version of the Meeting Notes document attached for your review prior to the meeting).

2. Subcommittee Reports
   A. Quality Improvement Initiative Subcommittee: discussion/approval of next steps to forward the QII proposals to Deans’ Council in January 2013. Developing an implementation plan after formal approval of the proposals by Provost and President.
   B. Student Learning Assessment Subcommittee – review of recent progress, attendance at the Higher Learning Commission (HLC) Assessment Workshop to be held during February 20-23, 2013.
   C. Administrative Criteria Subcommittee.

3. Other topics
   A. President Anderson’s upcoming meeting with Dr. Sylvia Manning, President of the HLC. President Anderson has requested that our committee should develop questions/agenda items for this meeting that will be held next week. To help this discussion, a copy of the HLC criteria document is appended for your convenience. Siva Balasubramanian will forward a summary of our Committee’s discussions to President Anderson by January 14, 2013.
   B. HLC Annual Conference, April 5-9, 2013; Hyatt Regency Chicago.

4. Proposed meeting dates of NCA Accreditation Advisory Committee for the rest of the Spring 2013 semester: 10 am on first Thursdays of each month: February 7, 2013; March 7, 2013; April 4, 2013; and May 2, 2013.