

Minutes for HLC Criterion #1 Meeting #4

Date of meeting: February, 2008, 2:00, Boren 100

Attendees: Steve Bolin, Mona Griffin, Kelly D. Kirk, Fred H. Bunyan, Travis Qualls, Dave Helseth, and Karen Romine

Absent: Jeff Shaffer, Larry Smith, Cynthia Yerby, Ashley Greene, Carmen Nortaro and Steve Cotner

Agenda

1. A discussion on the direction of the committee was undertaken. An idea to speed up the work of the committee, presented by Travis, was adopted. The idea was, because of uncertainty about what was/is needed and lack of committee members, that the committee would ask the section sub-committee members to present their work and then the committee as a whole would try to add items, information, give ideas and proposals as to ways the sub-committee might finish their work.
2. Several committee members discussed Pam Koenig's comments about their areas and asked other committee members for insight to address the issues mentioned in Ms. Koenig's comments.
3. Travis asked that the committee meet more frequently and try and tackle the sub-sections of the Criterion as a "committee of the whole." The committee agreed.
4. The meeting adjourned after ninety minutes.