

Minutes for HLC Criterion #1 Meeting #5

Date of meeting: March 28, 2008, 2:00, Boren 100

Attendees: 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, Steve Bolin, and Steve Cotner

Agenda

1. Travis called the meeting to order. Travis and Dave discussed some of the possible avenues for discussion and approaches to the committees work.
2. Fred mentioned he was at somewhat of a loss after reading Pam Koenig's notes and other committee members agreed. The committee reiterated that a sub-committee then group approach would be used to "get additional information" on paper.
3. The committee then worked on section 1c, Fred's sub-committee. Fred reviewed his work to date and the committee added some other possibilities for either information or support. The process seemed very helpful.
4. The committee then worked on section 1b, Travis' sub-committee. As with Fred's the committee noted some possible additions.
5. The committee agreed to meet on April 2, 2008 and work on sub-sections 1c, Kelly and Karen's sub-committee, and 1a Steve Bolin's section. The committee noted that sub-section 1e, Steve Cotner's section was far behind the other sections and that we as a committee might need to work on that the following meeting (after 4/2). It was noted, again, that almost half of the committee is not attending and it is hampering the committees work. The committee is also at a loss of those members expertise in areas other than teaching. The HLC report needs their input to be complete. Travis was asked to mention this problem to Pam Koenig and Dr. Kennedy.
6. The committee worked for ninety minutes.