

HLC Criterion 1 committee

Meeting Agenda

Date: 31 Jan 2018

Time: 12:00-1:00pm

Location: Memorial 300

Members: Bill Blackwell (co-chair), Rick Koch (co-chair), Beth Simons, Jessica Durgan, Sheila Paul, Travis Ricks

Steering Committee: Randy Westhoff, Marty Wolf

1. Overview of our committee
 - a. Introductions
 - b. Role of co-chairs and members
 - c. Review of our charge/goals
2. Confirm date/time for meetings
 - a. Tentatively set for Wednesdays 12:00-1:00 in Memorial 300
3. Comments from Marty and/or Randy
4. How should we proceed this semester?
 - a. Determine initial list of questions for Marty/Randy as we begin.
 - b. Review of sample HLC studies?
 - c. Criterion 1 shared folder on OneDrive
 - d. Criterion 1 working spreadsheet
 - e. BSU's HLC website (www.bemidjstate.edu/hlc)
5. Marty has created the Data Request Form. <https://www.bemidjstate.edu/hlc2020/self-study-process/committees/data/datarequest/>
6. Suggested timeline
7. Other
8. Next meeting