

HLC Criteria 2 Committee
January 17, 2018
Meeting Minutes

Attending: Virgil Bakken, Dennis Lunt, Mike Hamann, Tiffany Holmes, Elizabeth Kujava, Randy Ludeman, Connor Newby

Items:

- Established meeting times and location:
 - o Memorial Hall 170
 - o Meeting times for Spring Semester: Feb. 7 & 21, March 7 & 21, April 4 & 18
 - Discussed the HLC Criterion 2 Marshall sample:
 - o Noted that, in general, it lacked context regarding the value and context of evidence provided
 - Discussed the value of providing a roadmap/context that better frames supporting evidence in our argument
 - Came up with questions for Randy and Marty:
 - o Are there particular hot buttons or red flags that HLC may have in reviewing our criteria 2 argument?
 - o If we are collecting longitudinal data in a given report, how many years would we need to go back?
 - o Are we, to some degree, providing a history of change to meet a component or mostly stating where we are now as an institution?
 - o Are there links from the BSU 2010 HLC Self-study to the evidentiary documents or at least a list of the documents?
 - o Do we get a donut and coffee budget? 😊
 - We assigned committee members to look more closely at each component and begin creating a list of documents for evidence:
 - o 2.A Dennis, Beth, Tiffany
 - o 2.B Connor, Randy, Bob
 - o 2.C Jesse, Virgil,
 - o 2.D Mike, Tiffany, Beth
 - o 2.E Mike, Dennis
- We will begin lists to our next meeting.