## Minutes

## **HLC Criterion 3 Team Meeting**

Wednesday from 9 – 10:00 AM in Sattgast 314. February 7, 2018

**Present:** Jim Barta (Criterion 3.C) - Co – Chair, Michael Urban (Criterion 3.A), Debbie Guelda (Criterion 3.C.4), Leslie Darmofal (Criterion 3B.5), Corey Stockman (Criterion 3.E.1.)

Excused: Tammy Bobrowsky (Criterion 3.E), Andrew Hafs (Criterion 3.B) – co-chair, Zachary Johnson (Criterion 3.D)

The items of business included:

Please begin to populate "One Drive" document as the living document to load information from the designated criteria. All members have access to the document per Jim Barta

Introductions - Team introduced themselves and the agenda was presented. Corey Stockman was introduced to the group. Corey Stockman is the vice-president of BSU Student Senate and Oak Hall assistant. Mr. Stockman is a Health and Physical Education major. Mr. Stockman will be best able to gather the information for student activities for Criterion 3E.1 per group conversation and position in the Student Senate.

Quick conversation by group in keeping information succinct for the HLC report

Criterion 3C.4 – Debbie Guelda – conversation with lack of hard data between 2008 and 2015 for CPD activities led the committee to discuss how to address questions back to the HLC leads to maintain a succinct question and answer. Ms. Guelda addressed the data collected for 3C4.

- New Teaching and Learning Center supporting the direction
- Faculty attend conferences how to best collect that data PDRs? , faculty dollars from Dr. Westhoff?
- Adding the information into OneDrive

Criterion 3.A – Mike Urban – made appointment with Lynn Johnson to gather data Criterion 3.B.5 – Leslie Darmofal – made contact with Season Ellison for Honors Program data

Please visit the HLC website for samples and further information at <u>hlc@hlcommission.org</u> or <u>accreditation@hlcommission.org</u>

Meeting adjourned

Next meeting February 21, 2018 at 9:00-10:00am in Sattgast 314