

## **HLC – Criterion 5**

### **Meeting Minutes – 5/7/2018**

**Present: Derek, Ron, Jim, George, Jeff, Lynn, Randy**

**Absent: Mike, Joann**

1. Review and approve minutes from 4/30
2. Continue review of draft arguments
  - a. 5A5 – Ron reviewed the draft argument based on his conversation with Karen, discussed challenge of planning 3-5 years out from a revenue perspective, easier to provide enrollment management plans.
  - b. 5B3 – George review the draft argument for this component. Will be adding additional information for committee charges, and will be adding information from grad studies policies over the summer
  - c. 5C4 – Ron review the draft argument. Possibility of adding ISRS reports as examples.
3. List of missing evidence – Jeff summarized the pieces of evidence that we are still looking for in the criteria and some additional request that will be made. This document will be added to the OneDrive file to updated as pieces come in.
4. Plan for Fall semester –will schedule meetings in August
5. Adjourn