## HLC CRITERION 3 COMMITTEE MINUTES

## February 19, 2009

The HLC Criterion 3 Committee met Thursday, February 19 at 12:30 p.m. Those in attendance were Kayla Fessler, Doug Gregory, Peggy Jordan, Catherine Kinyon, Mike Reeves, Mary Turner, Susan VanSchuyver, and Anita Williams. Kristy Bailey was absent.

- Kristy Bailey has asked to be replaced on the committee. Kayla Fessler will contact Max Simmons, Dean of Science and Math, requesting a replacement from that area.
- The committee reviewed the list of materials that had been collected for the previous self-study. They identified the materials they wanted to see before Stephen Crynes destroyed them. Kayla Fessler will give the list to Stephen Crynes at the steering committee meeting Friday, February 20.
- Each committee member gave an update of their progress in the collection of evidence for 3a.
- Members were asked to look at criterion 3b and email Kayla Fessler the specific area they would like to work on.
- The next meeting will be held at 12:30 p.m. in the Business/Finance Conference Room on Thursday, February 26.

The meeting adjourned at 1:20 p.m.