

Criterion 2: Preparing for the Future

Friday October 9th 2009

Present: Paul Buckelew, Michael Franco, John Boyd, Paula Gower, Jennifer Ball

Guests: Stu Harvey, James Riha, Jane Carney

The meeting was called to order at 1:15pm.

The first topic up for discussion was to set a date for the next meeting. It was decided that we should meet again at 1:00 pm November 6th.

Mr. Franco asked if each group could post a revised update on ANGEL. He noted that he was working on updating Core Component 2a).

The Chair then told the committee about an upcoming meeting at Dr. Aquino's house on Friday October 23rd from 5 – 8 pm. The meeting will be to share updates on the self study from each of the different subcommittees. It was also noted that drinks and light refreshments will be served.

Dr. Riha and Stu Harvey then gave a presentation of the new dashboard portal. This portal allows different divisions within the college to access and make reports from "almost" data in a very visual and easy to comprehend form. Ms. Carney added that the HLC will be using a similar system that colleges will link to so that their key performance indicators can be monitored. Because of this Jane stated that the next HLC visit will be focusing on the large goals the institution has and whether they met them, not the day to day operations.

The committee was in agreement that this portal system was extremely interesting and useful and everyone remarked that this data needed to be included in our report.

Mr. Franco then thanked Dr. Riha and Stu Harvey for their presentation and the meeting was closed.