

HLC PROJECT MINUTES

March 19, 2015

Present: Matt Smith, Chair; and Anna, Mike, Barbara, Sally, Laura, Eric, Leslie, Jessica, Jennifer

1. Report that Faculty Senate had made an appointment of Mike Gollini to the HLC Project Committee, that Mike is unable to fully participate at this time, and that the Senate is considering another appointment.

2. Introductions

3. Reports from areas on the result of the first meeting:

Admissions: Enthusiastic that committee exists. One suggestion not currently on mind map exercise: open studio concept expanded to staff, community, etc.

OAA: all are looking forward to it, and hope to see follow through

Institutional Advancement: will upload their comments to Schoology

Faculty: no chance to speak with faculty yet (due primarily to Spring break); recommend committee not proceed much further without ranked faculty involvement; Matt will meet with Chris and report at next meeting.

No reports made by other areas.

4. Set some goals now, perhaps around the three C's, and based upon the mind mapping

- Faculty-staff directory: discussion about past + current directories; ideas for future
- Maybe this is more of an action step, and can we consider stepping back and identifying overall strategic goals?
- Community: "Define and build community at CIA"
- Is collegiality part and parcel of community?
- What do we do here, and how do we explain to others what we do?
- Is there a list of questions we might consider from HLC? Anna will provide notes from a conference, that includes examples of other HLC projects.

5. Closing

- Understanding that the directive is about community, collegiality and communication, take these three things back to constituent groups and ask what this might look like.
- Contribute language on three new discussion threads on Schoology, to develop overall strategic goals related to the three C's.

- As interested, Barbara will orient people to Schoology, after the meeting.

(Respectfully submitted by Barbara Chira, March 19, 2015.)