

HLC Planning Meeting
July 22, 2025
Boardroom
Minutes

1. Board Orientation-two new members-Needs to be on Web
2. Job Descriptions
3. Interview Selection-Needs to be on Web
4. Faculty Hiring Guide-needs to be on Web
5. Strategic Plan
6. Transfer Articulation
7. Faculty Plan
8. Teams and Committees

Institutional Effectiveness

Strategic Plan

Admission, Enrollment, Advising

Completion

Student Success

Administration of Services

Data-IPEDS, CCSSE, other surveys

Faculty Evaluations

Graduation Evaluations

Instruction and Curriculum

Academic

Courses

Programs

Faculty

Teaching & Learning

Assessment

Professional Development

Institutional Technology & Distance Learning

IT Infrastructure

Employee Tech Support

Student Tech Support

Computers, Smart Labs, Phones, other

DL support for Instruction

Operational support

Student Success

Advising

Support Services

IR Support

Student Government

Clubs & Organizations

Development

Articulation Agreements

9. Faculty Association-Senate & Committees

Financial Aid Exceptions-Meets a couple of times at the end of each term-work assigned and reconvene

Independent Committees

Special Events-One example from each campus_(Christmas parties, Black History Month, scholarship luncheon)

Ad hoc Committees- examples are Rowdy Book, Faculty Compensation for Summer School

Athletic Committee has agendas

10. Physical Plant

11. Deferred Maintenance-Sullivant has that plan submitted to UA regularly

12. Accessibility

10. Preparing for the Visit