

Higher Learning Commission  
Follow Up Committee

Meeting Date: February 2, 2007

Members in Attendance:

Nancy Boesdorfer, Stacy Ehmen, Craig Potter, Ernestine Darnell, Ellen Frost, Gail Morrison, Jeff Rush

Guest: Dr. Alice Marie Jacobs

Randy sent drafts of the new assessment report; we also have 03, 04 and 05 available.

Ellen will call Marie Vanada and ask for her to meet with Craig Potter, Ernestine Darnell and Ellen in response to #5 of the follow up concerns before the team meets again on the 23<sup>rd</sup> of February.

It was clarified that we need to address all follow up concerns from the last HLC visit forward.

Much discussion about #1 (c) "There is not established plan for online course or program development. Timelines and budget links are therefore not available."

It appears that there are several pieces in place that pertain to this Challenge but nothing formal is written down. At least 3 different areas were defined as having significant input to this challenge. Stacy is going to spearhead getting all of these stakeholders together to try to create a more formal document.

She will be contacting Dave Kietzman, Gail Morrison, Maggie Hoover, Jeff Williams, Bruce Rape, Penny McConnell, Janet Redebaugh and Jeff Rush, and pulling them together for a meeting to address this issue.

Nancy will be organizing a meeting to discuss Challenge #1. She will be contacting Jeff Rush, Dave Kietzman, Jon Spors, Kim Colwell and Belinda Dalton-Russell to discuss the new technology plan. Craig Potter will be cc'd about the meeting since he is on the team to address this challenge.

The committee also discussed the fact that this committee should continue to meet after the Higher Learning Commission has visited and left their findings. It is recommended that they meet once every 6 months to document how DACC intends to meet the next list of challenges.

The next scheduled meetings are:

February 23, 2007	3:00 pm to 4:00 pm
March 16, 2007	3:00 to 4:00 pm
April 13, 2007	3:00 to 4:00 pm
May 11, 2007	3:00 to 4:00 pm

Meeting adjourned 4:00 pm