



Meeting Name: Joint Assessment & Program Review and HLC Assessment Academy Team Committee

Date & Time: September 25<sup>th</sup>, 2019

Campus & Room # EGF 301 / TRF 461F

### **Committee Meeting**

**Attendees:** Brian Huschle, Jodi Stassen, Mike Curfman, Curtis Zoller, Mary Fontes, Jeff Bell, Justin Berry, Brian Suckow, Peggy Rogers (APR chair)

Absent: Stephen Nelson, Zachary Nicklin, Deb King,

Topic	Responsible Party	Discussion/Outcome
Call to order		
1. Approve Minutes		
2. HLC updates		HLC Site visit – Brian 1. Scheduled for Monday, September 30 <sup>th</sup> and Tuesday, October 1 <sup>st</sup> . 2. Annual Assessment Report - <a href="http://www.northlandcollege.edu/about-northland/institutional-research/college-reports/docs/northland_annual_assessment_report_201819.pdf">http://www.northlandcollege.edu/about-northland/institutional-research/college-reports/docs/northland_annual_assessment_report_201819.pdf</a> Assurance Report – attached  Discussion: committee members discussed questions that might arise during the HLC sessions. Confirmed which members would be able to attend sessions.
3. Other		October meeting – date change 1. October 23 <sup>rd</sup> , 3:00 – 4:30



3. Adjourn		
------------	--	--

<i><b>2019 – 2020 Meeting Schedule</b></i>			
<i>Date</i>	<i>Day</i>	<i>Time</i>	<i>Room</i>
<i>September 18<sup>th</sup>, 2019</i>	<i>Wednesday</i>	<i>3:00-5:00 PM</i>	<i>EGF – 301 / TRF – 461F</i>
<i>September 25<sup>th</sup>, 2019</i>	<i>Wednesday</i>	<i>3:00-5:00 PM</i>	<i>EGF – 301 / TRF – 461F</i>
<i>October 23<sup>rd</sup>, 2019</i>	<i>Wednesday</i>	<i>3:00-5:00 PM</i>	<i>EGF – 301 / TRF – 461F</i>
<i>November 20<sup>th</sup>, 2019</i>	<i>Wednesday</i>	<i>3:00-5:00 PM</i>	<i>EGF – 301 / TRF – 461F</i>
<i>December 18<sup>th</sup>, 2019</i>	<i>Wednesday</i>	<i>3:00-5:00 PM</i>	<i>EGF – 301 / TRF – 461F</i>
<i>January 15<sup>th</sup>, 2020</i>	<i>Wednesday</i>	<i>3:00-5:00 PM</i>	<i>EGF – 301 / TRF – 461F</i>
<i>February 19<sup>th</sup>, 2020</i>	<i>Wednesday</i>	<i>3:00-5:00 PM</i>	<i>EGF – 301 / TRF – 461F</i>
<i>March 18<sup>th</sup>, 2020</i>	<i>Wednesday</i>	<i>3:00-5:00 PM</i>	<i>EGF – 301 / TRF – 461F</i>
<i>April 15<sup>th</sup>, 2020</i>	<i>Wednesday</i>	<i>3:00-5:00 PM</i>	<i>EGF – 301 / TRF – 461F</i>
<i>May 20<sup>th</sup>, 2020</i>	<i>Wednesday</i>	<i>3:00-5:00 PM</i>	<i>EGF – 301 / TRF – 461F</i>