1. Updates from chairs
   o Visits to faculty, staff, student groups
   o Dates for site visit submitted
     ▪ Fall 2020: November 9 or November 16
     ▪ Spring 2021: March 29 or April 12
   o Collecting syllabi to help with Fed Compliance, Crit. 3
2. Criterion committee progress reports and issues for discussion
   o Criterion 1: Overwhelmed; organizing too much information for now
   o Criterion 2: working every other week
   o Criterion 3: Reconfigured entire committee; asking about new members; monthly meetings with biweekly subcommittees
   o Criterion 4: 3 subcommittees; writing evidentiary statements; start playing with template and writing out each subcomponent
   o Fed compliance: Non standard class meeting patterns; student complaint system
   o QIP: ahead of where they need to be; will pilot process of applying for course designation with past SLI; summer 2019 IT process will be ready; spring of 2020 work with registrar into course catalog for fall 2020; SLI will work to link scholarship to service learning
3. Messaging to campus
4. Committee restructuring
   o Criterion 3
   o Members leaving: replacements
   o Student members
5. Reminder: Draft review by Scott and Kristin
6. HLC conference: April 2019