

## **UAM 2025 Ten-Year HLC Comprehensive Visit**

### **Steering Committee**

**Meeting of August 28, 2023**

#### **Steering Committee Members present:**

- Ms. Crystal Halley
- Mr. Jay Hughes
- Ms. Dorissa Kaufman
- Dr. Shanna Knowles
- Ms. Dawn Reed
- Ms. Anissa Ross
- Ms. Anita Shaw
- Mr. Mark Spencer
- Ms. Bethany Wornick
- Dan Boice
- Excused: Frank Porto

#### **1. Updates:**

- Criterion Task Force chairs will meet on Tuesday, September 5th.
- Evidence Coordinator: Bethany Wornick has agreed to serve in this important capacity and has already begun organizing the file.
- Dan is asking Deans and Directors to provide lists of updates from their bailiwicks vis-à-vis the 2019 Assurance Argument and to provide rationale and evidence.
- The HLC will in November be essentially eliminating a standard definition for faculty qualifications. We have not heard from the System about how – or even if – this might be handled system-wide. Consensus was that UAM is in good shape.

#### **2. Action Item:**

- Members offered names of individuals to supplement the current Task Force rosters. Dan will contact the individuals and update the roster for the website.
- Members agreed to keep the third Monday at 2:00 p.m. free for these meetings.
- The meeting adjourned at 2:45 p.m., with the next meeting slated for Monday, October 16, at 2:00 p.m.

The revised list of HLC Criteria Task Forces is as follows:

**Criterion One**

- Brian Hairston (Chair)
- Michael Alexander
- Landon Grimes
- Renea McClendon
- Tiffany Osborne

**Criterion Two**

- Jennifer Miller (Chair)
- Keith Chambliss
- Sydney Gavin-Herron
- Debbie Gasaway
- Thomas Lafever
- Sage Loyd
- Catie Lusby

**Criterion Three**

- Bryan Fendley (Chair)
- Colleen Hammock
- Brian Jones
- Paisley Owyong
- Dawn Reed
- Lori Selby

**Criterion Four**

- Mark Spencer (Co-Chair)
- Carrie Johnson (Co-Chair)
- Rob Ficklin
- Elaine Hargraves
- Judy Hubbell
- Dylan McLain
- Carole Martin

**Criterion Five**

- Dan Boice (Co-Chair)
- Frank Porto (Co-Chair)
- Lonni Davis
- Jessica Foxworth

- Roxanne Smith

### **Federal Compliance**

- Brad Fuller
- Frank Porto