



Steering Committee for the Oversight of HLC and Legislative Academic Compliance

AGENDA

April 3, 2014 11:00am – 1:00 pm, Carter BOT Board Room

+ Membership

- Ann Bentz, Special Assistant to the Provost, Committee Chair
- Joy Landeira, Chair of the Faculty Senate Academic Policies Committee
- Katrina Rodriguez, Assistant Vice President for Student Engagement and Dean of Students-absent
- Linda Black, Dean of the Graduate School
- Charlie Couch, Registrar-absent
- Kim Black, Director of Assessment
- Marty Somero, Director of Financial Aid
- Sean Broghammer, Director of Admissions-absent
- Paul Sharp, Director of Institutional Reporting-absent
- Jeanie York, Executive Director of Extended Studies

In Attendance: Provost's Office Graduate Assistant, Colleen Sonnentag

+ Approval of Minutes from 2-6-14 and 3-20-14

+ Federal Compliance Requirement: Student Complaints (Commission Policy FDCR.A.10.030) Update

+ Committee work for spring 2014

- Finish/polish blackboard guidelines
- Finish financial aid scenarios
- Based on committee work from 2-6-14, develop outline for an advising handbook that incorporates financial aid information

+ Discussion

+ Next Meeting: April 17, 2014, 11:00-1:00, Carter Board Room – Conflict with CDHE Supplemental Academic Instruction Summit

- **Next scheduled meeting is May 1, 2014; does April 24th work?**