**Accreditation Steering Committee Meeting Notes**

**June 5, 2017**

**3:00 – 4:00 p.m.**

1. **Strategic Priorities**

* Reorganized Assessment committee is finalizing charter.
* Annual report from the assessment committee to be used as the report on the leading indicators.
* It was noted that the assessment cycle itself is not always an annual cycle.
* Assessment committee to consider as an ongoing rubric the culture of assessment and the continuation, formulation of best practices in this endeavor.
* Continued the discussion on the leading indicators 1 – 4 and how they related to the goals of the mission fulfillment committee.

1. **Organizing and Presenting Vision**

* Not considered.

1. **Work Calendar/Plan**

* Discussed, summer summit dates clarified.
* Approved.

1. **Committee Charter Final Approval**

* Charter approved by general consensus.