



**U.S. DEPARTMENT OF EDUCATION
Office of Postsecondary Education**

**Holiday Inn Capitol
550 C Street, SW
Washington, DC 20024**

**National Advisory Committee on
Institutional Quality and Integrity (NACIQI)**

June 18-19, 2014 Meeting

AGENDA

***NOTE:** The times listed for agenda items are subject to change, depending upon the amount of time the Committee devotes to earlier items on the agenda and other circumstances that may arise. All individuals participating in the discussion of an agenda item are advised to arrive at the meeting well in advance of the listed time.*

WEDNESDAY, June 18, 2014

8:00 a.m. Meeting Room Open to Public

8:30 a.m. Welcome and Introductions
Susan Phillips, Chairperson, NACIQI

8:45 a.m. Overview of Meeting Agenda and Consent Agenda Procedures
Susan Phillips, Chairperson, NACIQI

Consent Agenda Procedures

1. Introduction of the Consent Agenda
2. Third party oral comments, if any
3. Are there any agencies to be removed from the Consent Agenda?
4. Consent Agenda moved and seconded
5. Vote taken on the Consent Agenda

If any member should request that any agency be removed from the consent agenda, the agency will revert to the standard review process and be rescheduled to the afternoon review session.

Consent Agenda

Actions for Consideration:

Renewal of Recognition Based on a Compliance Report

Accreditation Commission for Midwifery Education (ACME)

Accreditation Council for Pharmacy Education (ACPE)

American Physical Therapy Association, Commission on Accreditation in Physical Therapy Education (CAPTE)

Association for Biblical Higher Education, Commission on Accreditation (ABHE)

Commission on Collegiate Nursing Education (CCNE)

Liaison Committee on Medical Education (LCME)

Maryland Board of Nursing (MDBN)

Middle States Commission on Secondary Schools (MS-CSS)

Missouri State Board of Nursing (MOSBN)

National Association of Schools of Art and Design (NASAD)

Southern Association of Colleges and Schools (SACSCOC)

9:00 a.m. Overview: Standard Review Procedures

Susan Phillips, Chairperson, NACIQI

Standard Procedures for Review of Agencies

1. Introduction of Agency Petition by Primary Committee Reader
2. Briefing by Department Staff
3. Remarks by Agency Representatives
4. Presentations by Third-Party Commenters
5. Agency Response to Third-Party Comments
6. Department Response to Agency and Third-Party Comments
7. Committee Discussion and Voting

9:05 a.m. Accreditation Commission for Education in Nursing (ACEN)

Action for Consideration:

Petition for Renewal of Recognition Based on a Compliance Report

NACIQI Primary Readers:

Cameron Staples; Frank Wu

Department Staff:

Chuck Mula

Agency Representatives:

Dr. Sharon Tanner, EdD, MSN, RN, Chief Executive Officer, Accreditation Commission for Education in Nursing

Dr. Mary Lou Rusin, EdD, RN, ANEF, Accreditation Commission for Education in Nursing

Mr. Patrick McKee, Attorney, McKee & Mitchell, LLC

9:45 a.m. **BREAK**

10:00 a.m. **Puerto Rico State Agency for the Approval of Public Postsecondary Vocational, Technical Institutions, and Programs (PRHRDC)**

Action for Consideration:

Renewal of Recognition Based on a Compliance Report

NACIQI Primary Readers:

Arthur Keiser; Cameron Staples;

Department Staff:

Rachael Shultz

Agency Representative:

Mrs. Ann M. Mockford, Executive Director, PRSAA

11:00 a.m. **National Association of Schools of Dance (NASD)**

Action for Consideration:

Renewal of Recognition

NACIQI Primary Readers:

John Etchemendy; Anne Neal

Department Staff:

Elizabeth Daggett

National Association of Schools of Theater (NAST)

Action for Consideration:

Renewal of Recognition

NACIQI Primary Readers:

Simon Boehme; William Kirwan

Department Staff:

Jennifer Hong

National Association of Schools Music (NASM)

Action for Consideration:

Renewal of Recognition

NACIQI Primary Readers:

Jill Derby; William Pepicello

Department Staff:

Herman Bounds

Agencies Representatives:

Dr. Karen P. Moynahan, Executive Director, National Association of Schools of Art and Design, Dance, Music and Theatre

Mr. Richard F. Mann, Legal Counsel, Keller and Heckman

12:00 p.m. LUNCH

1:00 p.m. Introduction/Focus of the 2014 Policy Agenda

Susan Phillips, Chairperson, NACIQI

- NACIQI's Role
- Overview of the policy agenda and the 2012 Report

1:15 p.m. Office of the Undersecretary, U.S. Department of Education

Jamienne Studley, Deputy Undersecretary

1:35 p.m. Introduction: Invited Panels

Susan Phillips, Chairperson, NACIQI

Invited Testimony Process

Each panelist is invited to speak for 5-7 minutes on their views of the current state of quality assurance in higher education, addressing the following questions:

- Of the recommendations in the 2012 Report, what do you see as the significant changes since that report?
- What needs revising/clarifying/simplifying/updating?
- What areas not addressed in 2012 warrant new policy recommendations now?
- Are there areas of NACIQI role and operation that could better serve the goal of assuring quality in higher education?

1:45 p.m. Panel A: Policy Perspectives

Clifford Adelman, Institute for Higher Education Policy
Judith Eaton, Council on Higher Education Accreditation
Sally Johnstone, Western Governors University
Ben Miller, New America Foundation

3:00 p.m. BREAK

3:15 p.m. Panel B: Perspectives of Institutions

Terry W. Hartle, American Council on Education
Peter McPherson, Association of Public and Land-Grant Universities
George L. Pry, Association of Private Sector Colleges and Universities
Susan Hattan, National Association of Independent Colleges and Universities

4:30 p.m. Closing Comments

THURSDAY, June 19, 2014

8:00 a.m. Meeting Room Open to Public

8:30 a.m. Welcome and Introductions
Susan Phillips, Chairperson, NACIQI

8:40 a.m. Brief Summary: 2014 Policy Agenda
Susan Phillips, Chairperson, NACIQI

8:50 a.m. Introduction: Invited Panel
Susan Phillips, Chairperson, NACIQI

Invited Testimony Process

Each panelist is invited to speak for 5-7 minutes on their views of the current state of quality assurance in higher education, addressing the following questions:

- Of the recommendations in the 2012 Report, what do you see as the significant changes since that report?
- What needs revising/clarifying/simplifying/updating?
- What areas not addressed in 2012 warrant new policy recommendations now?
- Are there areas of NACIQI role and operation that could better serve the goal of assuring quality in higher education?

9:00 a.m. Panel C: Perspectives of Accreditors
Joseph Vibert, Association of Specialized and Professional Accreditors
Elizabeth H. Sibolski, Council of Regional Accrediting Commissions

10:00 a.m. BREAK

10:15 a.m. Committee Discussions

- Revising/clarifying/simplifying/updating the prior policy document, and/or
- Developing new policy recommendations including as applicable, addressing questions about NACIQI role and operations,
- Charge for next steps and subcommittee work

1:15 p.m. Closing Comments and Adjournment