

**MINUTES
ACCREDITATION & STUDENT LEARNING OUTCOMES COMMITTEE
MARCH 28, 2013
1:00 P.M.
PRESIDENT'S CONFERENCE ROOM**

ATTENDEES: Cindy Parish; Ed Millican; Kay Weiss; Girija Raghavan; Joan Murillo; Algie Au; Nori Sogomonian; Sarah Miller; Angela Grotke Scott Stark; Horace Alexander; Christie Gabriel-Millette; Victor Quezada; James Smith; Celia Huston; Catalina Transporte; Jeremiah Gilbert; Haragewen Kinde; Dena Peters.

Minutes—February 28, 2013: Discussion ensued on some amendments to the minutes as written. Cindy Parish motioned to accept the minutes as amended; Ed Millican 2nd the motion. Minutes approved as amended.

Draft Format: A handout was distributed to the team members. Discussion on references, and putting in the language instead of just a reference (example, 2.B.1.a.)

Draft Review Opportunity - Standards 1, 2A, 3D & 3C:

<u>Standard 1, Institutional Mission & Effectiveness</u>	The draft is done. Discussion on planning and program review; institutional access/SLOs; governance/district-board of directors as dominate themes. Open to suggestions.
<u>Standard 2A, Student Learning Programs and Services, Instructional Programs</u>	To defer discussion on this section to the next meeting. Team needs help in statistical information (to send link to RP&D data links and reports to the committee members)
<u>Standards 3C & 3D, Human Resources, Technology Resources and Financial Resources</u>	Tabled from last meeting that was not held. Looking at data and analyzing; what do we want to report out?

Flex Day Activity, April 9, 2013: Event from 8:30-10:00 a.m., there will be a session on accreditation. Hope to help jump-start conversation and interest in breakout sessions. James Smith will also conduct a session on strategic planning, and Celia Huston will conduct a session on the setup of the library, and the various software programs currently exploring for SLOs.

Next Meeting and Future Meeting Dates: The next meeting is Thursday, April 25, 2013, at 1:00 p.m. in the President's Conference Room.

Future Meeting Dates:

April 25
May 9