San Bernardino Valley College

SBVC *provides quality education and services that support a diverse community of learners.*

Agenda Items	Supporting/Discussion Notes
Approval of Minutes—	Minutes from May 9 and April 25, 2013 (last two meetings in spring 2013)

Accreditation—
 	
• Summer Accreditation Draft
• Further development of sub-standards
   o Instructional Cabinet
   o Academic Senate
   o Other?
• Full standard drafts
• Forum schedule	

SLOs— • Archival Data (FA07-SO12) Spreadsheets • Archival Data mapping to Core Competencies • Committee Role in SLOs • Impact of MOU on SLO processes • SLOs of Record • eLumen Update	
Election of Faculty Co-Chair—	

Next meeting: September 12, 2013 (An Outlook notice will be sent out a week prior to the meetings)

Future Meeting Dates:

Accreditation Committee Meeting Dates	
August 22	January 9
September 12	January 23
September 26	February 13
October 10	February 27
October 24	March 13
November 14	March 27
November 28 (Thanksgiving Holiday) NO MEETING	April 10
December 12	April 24
December 26 (Holiday Break) NO MEETING	May 8
	May 22
Meetings held 2nd and 4th Thursdays of the month from 1:00-2:30 p.m.	

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MINUTES
ACCREDITATION & STUDENT LEARNING OUTCOMES COMMITTEE
MAY 9, 2013
1:00 P.M.
PRESIDENT'S CONFERENCE ROOM

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ATTENDEES: Rick Hrdlicka; Paula Milligan; Jack Jackson; Susan Bangasser; Horace Alexander; James Smith; Algie Au; Haragewen Kinde; Nori Sogomonian; Kay Weiss; Celia Huston; Sarah Miller; Rose King; Jeremiah Gilbert; Angela Grotke; Dena Peters.

Minutes—April 25, 2013: No minutes available from April 25 meeting; Tabled to next meeting.

Draft Format: Celia Huston is still working on the rought draft, and asked the standards committees to continue to send what they have. A calendar will be developed for August when everyeone returns in the fall.

SLO Software Status Update and Presentation – Celia Huston: A handout of the Learning Outcomes Assessment Plan was distributed. Celia did a presentation on the handout. General discussion from the committee, e.g., graduation transition (4-5 years), entering data into eLumen, get volunteers to read and give feedback for a clean copy in the fall, send to whole committee for review.

Other: Celia proposing to have tentative monthly forums on the standards, more info and a plan for gathering information. Asking volunteers setting up infrastructure for SLOs; take a section, email to responsible parties, highlight any recommendations. Thanks for all the suggestions.

Next Meeting and Future Meeting Dates: This concludes meetings for the academic year 2012-2013. We will meet up again in the fall! (Meetings will be held in the President's Conference Room.

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MINUTES
ACCREDITATION & STUDENT LEARNING OUTCOMES COMMITTEE
APRIL 25, 2013
1:00 P.M.
PRESIDENT'S CONFERENCE ROOM

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ATTENDEES: Cindy Parish; Angela Grotke; Joan Murillo; Horace Alexander; Jeremiah Gilbert; James Smith; Haragewen Kinde; Algie Au; Celia Huston; Nori Sogomonian; Rick Hrdlicka; Jack Jackson; Paula Milligan; Christie Gabriel-Millette; Girija Raghavan; Dena Peters.

Minutes—March 28, 2013: Minutes reviewed by the committee members present. Haragewen Kinde motioned to approve the minutes as written; Jeremiah Gilbert 2nd the motion. Minites approved.

Draft Format: Celia Huston said the report is in rough draft, and extended the due date to May 3, 2013. She proposed to first look at the standards, to hold 45-minute open mini-forums to get feedback from the campus after which a summary of information gathered and info needed.

SLO Software Update: A handout with results of an evaluation of the software and eLumen was the final recommendation over Cirricunet. It is improved and more easy to use. Will lbe senting an email out to faculty, possibly have webcast of presentations and report out to the Academic Senate and Dept. Chairs. We'll need an action of what needs to be done. This was presented to College Council on 4/24. Paula Ferri-Milligan motioned to approve the recommended software; Jack Jackson 2nd the motion. Discussion on objectives on implementing the software, who is responsible for putting things together, and how to put the infrastructure in place. We already own the software, just an upgraded version, and it is the least expensive.

A handout of Core Comp Measures was distributed, which provided a sample of our courses will be mapped along with sample diagrams of measures and reports, substandards which will define the campus' needs. There was a review of the task plan timeline. Would like more discussion, comments and thought from the committee at the next meeting. We'll also put on the agenda for next meeting "how to do a measure on core comps."

Next Meeting and Future Meeting Dates: The next meeting is Thursday, May 9, 2013, at 1:00 p.m. in the President's Conference Room.