

Draft

MINUTES
ACCREDITATION COMMITTEE
NOVEMBER 14, 2013
1:00 P.M.
PRESIDENT'S CONFERENCE ROOM

ATTENDEES: Guy Hinrichs; Angela Grotke; Rick Hrdlicka; Algie Au; Jeremiah Gilbert; Joan Murillo; Horace Alexander; Joe Cabrales; Cindy Parish; Rose King; Elaine Akers; Celia Huston; Nori Sogomonian; Paula Venegas; Sarah Miller; Kay Weiss; Diane Dusick; Haragewen Kinde; Dena Peters.

Minutes—October 10 and (October 24, 2013, not available): The minutes of 10/10/13 were reviewed and approved with corrections. Rick Hrdlicka motioned to approve; Horace Alexander 2nd the motion.

Accreditation and SLO Committee Charge: Celia Huston asked Jeremiah Gilbert to provide an overview of the matter as it went back to the Academic Senate. Jeremiah provided a brief history on what has transpired on whether or not to leave the Accreditation and SLO Committee as one committee or to separate them. It was decided that to leave the charge as it is, and to add the committee co-chair to the executive committee for Academic Senate, and to revisit the committee charge after the accreditation site visit. A motion as made to leave the committee charge alone till two years from now and revisit this matter. Horace Alexander approved the motion; Rick Hrdlicka 2nd the motion.

For the record and review for the committee, here is the charge, per AP 2225:

"The Accreditation and Student Learning Outcomes Committee prepares the self-study, prepares for the accreditation team site visit, follows up on implementation of accreditation recommendations, performs assessments as needed, and prepares any follow-up reports or documentation. The committee monitors the development and assessment process for student learning outcomes in courses, programs, and general education requirements. The committee generates and regularly reviews guidelines and best practices for all aspects of the student learning process."

Institutional Core Competency Report and Recommendations:

Celia Huston had some handouts of a project that was done by Christie Gabriel-Millette, Research Analyst, on campus climate data trends. There were two handouts, one for faculty and one for students. Copies of this information will be sent to the chairs of the sub-committees for reference.

Celia Huston reviewed a presentation that will be going to the Academic Senate and to College Council on the core competency report and recommendations. The report outlines the assessment goals, reports and recommendations [discussion on how we define criteria], setting standards, results for all competencies [review, need to look at what is "good enough" for the campus], need more data; remap the core

competencies [revisions], and alternate suggestions [“some emphasis” category].

Celia also provided an overview of the core competency workshop held on flex day, which provided some good feedback.

It was also recommended that for the site visit, it may be good to provide a graph or schematic that will help to understand this topic. Celia Huston referenced the Archive Data.

Additional discussion on the need to expand #7 in the core competencies, or can it fit in as a sub-competency under #1-6 (easier to map?).

Next Meeting: December 12, 2013, 1:00-2:30 p.m. All meetings will be held in the President’s Conference Room, ADSS-207, unless otherwise noted.

DRAFT