

MINUTES
ACCREDITATION & SLO COMMITTEE
AUGUST 28, 2014
1:00-2:30 P.M.
PRESIDENT'S CONFERENCE ROOM

ATTENDEES: Haragewen Kinde; Celia Huston; Jack Jackson; Rick Hrdlicka; Tarif (Terry) Halasi; Horace Alexander; Sarah Miller; Jeremiah Gilbert; Algie Au; James Smith; Susan Bangasser; Kay Weiss; Dena Peters

Welcome: The meeting started at approximately 2:05 p.m. Haragewen Kinde welcomed everyone to the first meeting of the fall semester 2014. She asked for introductions around the room.

Celia Huston welcomed everyone and noted that although we are just coming back for the fall semester, she along with others have been busy working throughout the summer on the accreditation self-evaluation.

ASLO Committee Charge: Celia Huston reviewed the committee charge for the members. She noted that accreditation and SLOs are tied to the same committee because they complement each other.

Review of SBVC Mission Statement: Celia Huston noted that the self-evaluation states that the mission statement is evaluated yearly at all committee meetings, so she asked the committee if they had any comments, changes, or any feedback to the current mission statement. Rick Hrdlicka motioned to reaffirm the mission statement as written; Jack Jackson 2nd the motion. All in favor via general consensus.

Accreditation Update: Haragewen Kinde gave an update on the accreditation process.

- **Accreditation Visit: 9/29-14—10/2/14**, still not confirmed on when the accreditation team will be here, either Monday afternoon or Tuesday morning. The team has put together a list of committees they wish to meet with during the visit.
- **Visiting Team**, we have received and still yet to receive pics of the team members, which are posted on the accreditation website.
- **Pre-Accreditation Site Visit**, the team chair and assistant visited the campus on 8/12/14 and toured the campus. They had a list of questions and requested several items, such as committee meeting minutes, organization chart, etc. Hotel arrangements have been made for the visiting team.
- **Mock Accreditation Visit**, this a campus exercise to help us as a guide. We'll review questions so that we can work cohesively together, both SBVC and CHC. Haragewen reviewed the accreditation evidence webpage, everything has been electronically posted, as well as hard copies being made at the request of the site team. Along with the self-evaluation, there is a user guide that were

distributed to the deans (and departments). It is important to read the standards summaries. She reviewed the proposed agenda of the breakout sessions with the committee members.

Goals for Fall 2014: Celia Huston reviewed this section with the committee.

- **A successful Accreditation Visit**, we hope to pass the accreditation process.
 - **Campus Guide to Accreditation**, there is a reference guide online.
 - **Preparing the Campus**, Celia asked for feedback from the committee on what types of activities that could take place to prepare the campus for the site visit, she was looking for suggestions. Discussion ensued on presenting information to as many people on the campus via meetings, e.g., division, department, committee meetings, outreach to the campus. Additional discussion on the difference between Classified Senate and CSEA.

Other items mentioned that took place at the last accreditation visit, a banner with the dates of the accreditation visit to inform the campus, as well as the new marquee, breakfast with the chairs and site team.

Discussion on training day, Sept. 5, still need to finalize the schedule.

- **Groundwork for Spring 2014, Conversation on Outcomes Processes**, Celia Huston and Haragewen Kinde gave a presentation on the planning for Spring 2015. Discussion ensued on fall planning for spring 2015, establishing goals, shared some feedback on outcomes process, and what do we want to accomplish? What is the committee role going forward, since accreditation will not be for another six years (plus mid-term report), SLOs, Elumen off the ground, the current process (written responses/data entry), discussion on peer evaluation, link program SLOs with program efficacy, ensuring that there is enough representation for student and administrative services.

The meeting adjourned at approximately 2:10 p.m.

Next Meeting: September 11, 2014, 1:00-2:30 p.m. All meetings will be held in the President's Conference Room, ADSS-207, unless otherwise noted.