

Accreditation & SLO Committee Meeting
Tuesday, August 18, 2020, 1:00-2:30 p.m.

Via Zoom Conference Link, <https://cccconfer.zoom.us/j/902791748>

Co-Chairs: Dr. Dina Humble, Dr. James Smith; Dr. Celia Huston

James Smith, Celia Huston, Dina Humble, Bethany Tasaka, Scott Thayer, Amy Avelar, Joanna Oxendine, Dena Peters, Angela Grotke, Elaine Akers, Yvette Lee, Rick Hrdlicka,

Agenda Items

Minutes, May 19, 2020	Tabled.
ACCJC Visit --Team Members --Campus Preparation for Visit	Well, we have a visit coming up. It will be much like these meeting will the same as the way we've been meeting here. There will be some pull out sessions as well as all campus meetings.
ISER Addendum	We need to start thinking about our addendum and how we have adapted during the COVID crisis. We are going to want to update outcomes as well. AB705 will need to be part of this update as well as some others and notes were made.
ILO to Campus Climate Survey Map --Review Data	
ILO Maps	
SLO Update	Celia shared the table of those courses that show not being evaluated in the past three years. She also shared the list of classes that are showing zero enrollment for this past Spring.
Campus/Community Planning Meeting	There have been requests to make this meeting to a different time so this time it will be held at night from 5:00 – 6:00. We know that Valley College is an integral part of the city and we are a place for resources to the community as well as a great educational resource for the city residences.
Planning Handbook	We have a planning manual that outlines community meetings and various groups as far as determining goals we are to achieve and where we set our goals. This is something this committee will be taking a look at in the future.
Clarify relationship between Strategic Plan and Educational Master Plan	We have a strategic plan that sunset in 20xx. And the Educ Master Plan that will sunset this year. We have a EMP has the same 6 goals as the SP, is guided by the mission and includes all of the data from the previous plan.



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Academic Senate Bylaws --Committee Charge --Faculty Lead Selection	Amy is cleaning up the bylaws. Celia read through the background of the history of the faculty lead. Some discussion was had and the proposal made to be selected by the Academic Senate. More discussion took place and it was decided that this committee would follow the same process in selecting the chair as the other committees and that certain verbiage would be stricken from the bylaws.
Other	

Next Meeting: SEPTEMBER 1, 2020