Accreditation Steering Committee September 13, 2011 3:30 p.m. – 5:00 p.m. Levinson 40 <u>Agenda</u>

- 1) Review and approve August 30, 2011 minutes
- 2) Report on action items from August 30, 2011 meeting
- 3) SEC update—Becky
- 4) BOT accreditation report—Nan
- 5) Self Evaluation editor –*job description emailed separately*

Question from last week's senate meeting: Can it be a part-time faculty member?

6) Survey status update—Joyce and Bonnie

The survey will be sent out Sept 30 They will have 1 week to complete The due date is Oct 6th We will supply them with the resulting data. If they ask open ended questions, we will just supply the raw data and let them look for themes.

- 7) Student member—Joyce Ester
- 8) We need a subgroup to work on Integrated Program Review proposal: volunteers?
- 9) Problem-solving request: After the accreditation focus, I'd like ASC to help decide the best way to evaluate the planning processes. See the Planning Processes Timeline entries for April and May. This is part of Recommendation 1 from the previous self-study. Thus far, we have not evaluated the major planning processes in a systematic way. Ann

This is how I worded it in reports to Academic Senate and College Council:

This year, in response to request from I.B. subcommittee and Ann Morgan (IPR):

- a. How do we evaluate college planning efforts?
- b. First, what are they? College Council, DMD, goals process, Budget decisionmaking criteria, APR, and ?
- c. How are they linked?
- d. Have we documented their effectiveness?
- e. If not, develop process and timeline.
- 10) Collegewide Committee Report-*sent via email*
- 11) Adjourn Next Meeting: Tuesday, September 20, 2011, 3:30 p.m. 5:00 p.m. Levinson 40