

Accreditation Steering Committee

UnApproved Meeting Summary

November 26, 2013

3:30-5:00 p.m.

Levinson 40

Attendees: Bonnie Suderman, Kirk Russell, Angela Craft, Kimberly Nickell, Kate Pluta, Todd Coston, Sue Granger-Dickson, Rachel Vickrey, Shannon Musser

Note Taker: Todd Coston

Notes

Program Review - Update from Kim

Extracted assessment info and mid-term report.

Accreditation follow-up survey was sent out and has just recently closed.

Actionable Improvement Plan Evidence Tracking document review

We like the format but a few concerns:

- The Oversight/Responsible Party may be a group, if so, then for those there would be a need for a Contact Person.
- When the Oversight/Responsible Party column lists one person, the Contact Person column is probably not necessary.

We will have Lisa develop the document out for the rest of the AIP's.

Future discussion item: When do we use SharePoint vs. Committees site.

Committees site will house all documents and then relevant evidence will be pulled into SharePoint for mid-term, accreditation, follow-up, etc.

Committees site request: Create a search option for all BC committees. Shannon will follow up on this.

ASC Next Steps

Workgroup to brainstorm on what ASC should be, develop membership list and committee charge.

Possible group to work on this: President, ASC, designee from Assessment Committee, Manny, Liz, Mike McNellis, Leah, Pat Serpa, Janet Fulks, John Gerhold

ASC Dec. 10th Meeting - Focus will be on starting to bring a shape to the direction for ASC.

What is the committee charge? We will focus on adjustments to the current charge to our new and improved charge. If you have ideas for a new charge, please bring copies to share in the meeting.

Possible date for big group meeting:

2/28/14 11a-2p L-149 Kate will send Outlook meeting to ASC and Sonya. Will also send a 'Save The Date' to the rest of the people.