

Accreditation Steering Committee
Tuesday, February 11, 2014
3:30 p.m. – 5:00 p.m. in Levinson 40
Agenda

1. **Review and approve minutes**—Darren (February 12, 2013 note taker), Kirk (January 28, 2014)
Today's note taker:
2. **Program Review liaison report**—Kim
3. **Accreditation Institute Report**—Bonnie, Kim, and Kate
Institute theme = Quality Matters
4. **Discussion of Evaluation Survey Results**—Lisa
 - What have we learned?
 - How does this knowledge affect our Midterm Report planning?
5. **Revising the ASC charge**—Kate
Bring documents from February 3 email:
 - revised ASC charge
 - proposed AIQ charge
 - charge with Rachel's suggestions)
6. **Planning for the February 28 11:00-2:00 work session/retreat.**
 - Sue and Todd will contact Food Services to make arrangements for food for the work session.
 - Nan and Sue will make arrangements for easels, flipcharts, and markers for the work session.
7. **BC's relationship to the larger world of accreditation requirements (federal and regional)**—Nan
These are available on the ACCJC website: <http://www.accjc.org/>
 - a. proposed new standards
 - b. proposed new eligibility requirements
 - c. proposed new policies <http://www.accjc.org/actions-on-policy>**How do we share this information? Do we want to provide input?**
8. **We also need to review our fall 2013 report to see if we are on track to achieve our goals.**

February meetings:

February 11, 2014

February 25

February 28, 11-2 in L149—work session/retreat