Minutes

Accreditation Steering Committee Meeting
November 1, 2011 - 1 p.m.

Present: Deanna Abma, Beth Cataldo, Kristin Charles, Ophelia Clark, Lidia Jenkins, Madeline Mueller, Gohar Momjian, Alice Murillo, Andrea Niosi, Karen Saginor, Fred Teti, David Yee

The Steering Committee approved the minutes of October 14, 2011.

Timelines were discussed.

- November 2: The accreditation report will be online for final review.
- November 9: The Board will hold a special meeting to finalize (sign) the report.

Questions and unresolved areas.

- Not many questions left to be answered.
- Standard IV.B will be finished soon.
- For the Response to Recommendation #17, Deanna will write draft based on Board agendas and minutes. She and Alice will work together.
- One item in Standard IV A about the Shared Governance review box has been taken out since the October Board meeting at the request of Trustees. There have been questions about another item in IV A about Academic Senate holding special meeting. It has been included as an example of a criticism leading to improvement. Steering Committee members should reread and send any recommendation to Saginor. The Academic Senate Executive Council will be consulted about this item.

Review of Planning Agendas

- Spell out the words Student Learning Outcomes instead of using the initials SLO.
- Change language in I.B.6 (Andrea).
- Add The College and other identifying phrases to items that are incomplete without the context of the other parts of the Standard.

Minutes submitted by Ophelia Clark