Accreditation Steering Committee Minutes

February 22, 2012, 2:00pm-3:30pm.

Note-taker: Saul Panski

Action-items:

- 1. No ASC meeting in March
- 2. Next ASC meeting 4/18
- 3. Spring accreditation summit 5/8 @ 1 pm in Student or Staff Lounge (TBA)

Other notes, mostly related to subcommittee 2.

- 1. The District will enter into discussion with the Federation to formalize an MOU delineating the subcommittee recommendations of 2/16/12.
- 2. Academic Affairs will review our currently delineated programs and make a recommendation for revision/consolidation to the Academic Senate, as appropriate.
- 3. Program reviews and program plans will be reviewed by the Institutional Effectiveness Plan to make sure they are comprehensive and clearly delineated; the IEC will use a "checklist" to be developed by the CEO and VPAA.
- 4. Language delineating the role of SLOs in the faculty evaluation process will be brought to the table in upcoming negotiations. Examples from evaluations on file that can serve as models for faculty portfolios will be provided.
- 5. "Brown bag" meetings will be organized for orientation and reflection purposes related to SLO assessment and program review, with flex time to be granted to participants.
- 6. Courses that have not been taught or are not planned to be offered for the 2012-2013 AY will be removed from the list of courses to be assessed.