



## MEETING TYPE: Accreditation Steering Committee

Date: Thursday, September 8  
Starting Time: 2:00 p.m.  
Ending Time: 3:00 p.m.  
Location: AA-140

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**CHAIR:** Berta Cuaron

**MEMBERS:** Michelle Barton (IR&P), Monika Brannick (Faculty Senate President), Katy French (LOC Assistant Coordinator) Marty Furch (LOC), Katherine Gannett (Std. I.A Writing Team), Brent Gowen (Self-Study Co-Chair), Terry Gray (Std. III.C Writing Team), Shawna Hearn (CAST), Kelley Hudson MacIsaac (HRSPC), Ken Jay (FASPC), Greg Larson (Curriculum Committee Chair) Tom Medel (Self-Study Co-Chair), Norma Miyamoto (IPC), Mary SanAgustin (SSPC), TBD (ASG), Shayla Sivert (PFF), Mollie Smith (Std. IV.A Writing Team), Diane Veach (AA), Chris Wick (CCE)

**Recorder:** Glynda Knighten

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### Agenda:

1. Approval of minutes –May 12, 2011, meeting – attached
2. *Midterm Report 2012* discussion – components – 2009 Recommendations, Planning Agendas, timeline for SPC and Governing Board review (copies provided)
3. Accreditation Steering Committee Governance Structure – Information Item
4. [Rubric for Evaluating Institutional Effectiveness – Part III – Student Learning Outcomes](#) (copies provided)
5. [ACCJC Newsletter – Summer 2011](#) (copies provided)
6. [ACCJC Policy Changes](#)
7. [Accreditation workshops/conferences](#) - hyperlinks included; see attachments
  - a. [Student Success Conference, October 12-14](#)
8. Other

<p><b>Next Meeting</b> <b>October 13, 2011</b> <b>2:00 – 3:00 p.m.</b> <b>AA-140</b></p>
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