



TO BE APPROVED

Accreditation Steering Committee
February 12, 2009 Minutes

MEETING TYPE:

Staff

Product/Project

Special

Starting Time: 2:00 p.m.

Ending Time: 3:00 p.m.

Place: AA-109

CHAIR: Berta Cuaron, ALO

ATTENDANCE: Michelle Barton, Jennifer Martin for Norma Bean, Monika Brannick, Amber Castro for Rob Frederick, Marty Furch, Brent Gowen, Shannon Lienhart, Tom Medel, Linda Morrow, Mary SanAgustin, Diane Veach; Judy Cater (guest)

ABSENT: Katherine Gannett, Terry Gray, Shawna Hearn, Kelley Hudson MacIsaac, Ken Jay, Jackie Martin-Klement, Mollie Smith

RECORDER: Glynda Knighten

Chair Berta Cuaron called the meeting to order at 2:05 p.m.

Minutes: Minutes of the October 9, 2008, meeting were approved as presented.

Site Visit Updates:

- Visiting team chair Dr. Steven Kinsella and his assistant Suzanne Bullé met with Berta and President Deegan this morning for the required pre-visit.
- The visiting team will use the *Guide to Evaluating Institutions* for its evaluation of the college.
- An opening session to introduce the visiting team to the college is scheduled for Monday, March 9, 4:00-5:00 p.m. in SSC-1.
- Open forums during the site team visit are scheduled for Wednesday, March 11, 12:30-1:30 p.m. and 5:00-6:00 p.m. in SSC-1. Dr. Kinsella and the team will listen to comments from faculty and staff and can respond only to accreditation process questions.
- The visiting team will meet with college leadership, including the Accreditation Steering Committee, including the writing team leaders.
- The Exit Report is scheduled for 2:00-2:30 p.m. in the Brubeck Theatre on Thursday, March 12. Dr. Kinsella will present general recommendations of the visiting team. These will be followed with a report to President Deegan two weeks later for fact checking. Subsequently, the ACCJC report will be sent in June or July.
- The team will visit the Escondido Center, Camp Pendleton, and Mt. Carmel.
- The team will send a list of persons with whom they wish to meet prior to the site visit. The visiting team will make an effort to consolidate meetings to minimize disruptions to schedules.
- Marty Furch will lead a small group to discuss an historical perspective and approach to SLOs at Palomar, including the current status.
- Glynda will send a grid to faculty to provide teaching schedules.
- A meeting for dialogue on the Planning Agendas is scheduled for Wednesday, February 18, 1:00-2:00 p.m. in SU-18.

The meeting adjourned at 2:35 p.m.

Next Meeting:
TBA