MEETING TYPE:			Staff	Starting Time:	2:00 p.m.
	X	Product/Project		Ending Time:	3:00 p.m.
		Special		Place:	AA-140

Chair:	Berta Cuaron, Accreditation Liaison Officer
Attendance:	Berta Cuaron, Brent Gowen (Co-Chair), Greg Larson (Faculty Senate), Tom Medel (Co-Chair), Marilee Nebelsick-Tagg (FASPC), Juan Morales (ASG), Wendy Nelson (LOC), Eric Noriega (ASG), Dan Sourbeer (IPC) ,Diane Veach (AA)
Absent:	Michelle Barton (IR&P), Shawna Hearn (CAST/HRSPC), Shannon Lienhart (PFF), Chris Wick (CCE)
Recorder:	Glynda Knighten

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

MSC (Gowen/Veach) to approve the minutes of the February 9, 2012, meeting as presented.

SLOAC Status Report

SLOAC Coordinator Wendy Nelson reported on the progress of Student Learning Outcome Assessment Cycles. A status report is due to ACCJC on March 15, 2013.

Wendy reviewed the template with the progress to date on SLOACs. She included information gathered from the Strengthening Student Success Conference that she attended. Others attending the conference were Vice President Berta Cuaron, SLOAC Assistant Coordinator Katy French, and past SLOAC Coordinator Marty Furch. Katy and Marty participated in a panel discussion of GE/ILO assessment and received compliments on the work Palomar did in Spring 2012.

Wendy noted that at the conference Susan Clifford of ACCJC stated that ACCJC will summarize the status reports submitted by colleges and present the summary to the ACCJC board. To date, there are no guidelines or information regarding what will be done with the summary report.

There was discussion about adding a field in the Palomar Outcomes Database (POD) to indicate that a course is "active" or "inactive." More accurate data can be pulled from the database if these two options are included.

It was noted that "inactive" is different from "deactivated." The Governing Board must approve deactivated courses. A similar field will be added for programs.

Wendy reported that the numbers for course SLOACs look good at this time, while program SLOACs need continued work. It appears that faculty are not entering program SLOAC data into the POD because they are not sure what is expected. Katie Townsend-Merino will assist with workshops to train faculty in program SLOACs.

Wendy suggested that IPC groups working on prioritizing PRP funding be asked to document their discussions so evidence of this dialogue can be included as needed in the SLOAC Status Report.

2015 Institutional Evaluation Timeline

A timeline for the 2015 Institutional Evaluation is being prepared by the writing team and will be presented to the committee at the November meeting.

Accreditation Steering Committee Governance Structure

The committee reviewed the current governance structure and the proposed changes to it. The committee will need to approve the changes at the November meeting so it can be presented to SPC later in fall semester.

ACCJC Newsletter – Newsletters can be found on the ACCJC website.

ACCJC Policy Changes – Policy changes are available on the ACCJC website.

Workshops/Conferences – Workshop and conference information can be found on the ACCJC website.

Announcements/Other

There were no announcements.

The meeting adjourned at 3:00 p.m.

Next Meeting:
November 8, 2012
2:00 – 3:00 p.m.
AA-140