



Accreditation Steering Committee

December 13, 2012

Approved 1/31/13

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

Chair: Berta Cuaron, Accreditation Liaison Officer**Attendance:** Berta Cuaron (ALO), Brent Gowen (Co-Chair), Michelle Barton (IR&P), Katy French (FS) Shawna Hearn (CAST/HRSPC), Marilee Nebelsick-Tagg (FASPC), Juan Morales (ASG), Greg Larson, (Faculty Senate/Curriculum), Wendy Nelson (LOC), Dan Sourbeer (IPC), Diane Veach (AA)**Absent:** Tom Medel (Co-Chair), Shannon Lienhart (PFF), CCE Representative, SSPC Representative**Recorder:** Karen Buehler/Glynda Knighten

Vice President Berta Cuaron called the meeting to order at 2:03 p.m.

MSC (Gowen/Nebelsick-Tagg) to approve the minutes of the November 8, 2012, meeting as presented.

SLOAC Implementation Status Report – due March 15, 2013

SLOAC Coordinator, Wendy Nelson reviewed the status report with members of the Accreditation Steering Committee (ASG). All 7 of the Proficiency Rubric Statements were looked at and suggestions made.

- **Rubric Statement 1:** The College needs to implement a plan to encourage departments to increase the number of Program SLOACs entered in the POD. The College continues to define Institutional Learning Outcomes (ILO), and faculty need to continue to link courses to ILOs in the database.
- **Rubric Statement 2:** Widespread Institutional Dialogue – formal and informal dialogue is ongoing.
- **Rubric Statement 3:** The institutional process occurs through the Strategic Plan, and the program and course process occurs through the Program Review and Planning (PRP) process. Instructional Planning Council (IPC) is working to strengthen the PRP form.
- **Rubric Statement 4:** Dialogue and change are ongoing with the integration of SLO assessment results. Perkins Funds could be added to the list of resources. The Resource Allocation Model (RAM) should be included in the evidence.
- **Rubric Statement 5, 6 & 7:** The committee agreed that the bullets for these rubric statements were appropriate.

Vice President Cuaron presented the Institutional Evaluation 2015 Documents – updated DRAFTS which included:

- Timeline
- Writing Guideline
- Evidence Template
- Interview Template

Leadership and membership of Standards Teams was discussed. It was suggested by Michelle Barton to combine Standard 1.A – Mission and Standard I.B – Improving Institutional Effectiveness. At the next meeting, team leads for each standard should be confirmed and then forwarded for information to SPC.

The meeting adjourned at 3:05 p.m.

**Next Meeting:
January 31, 2013
2:00 – 3:00 p.m.
AA-140**