February 23, 2018

11:00 - a.m. – 12:00 p.m. AA-140

Accreditation Steering Committee

MEMBERS: Michelle Barton, Lisa Cecere, Shawna Cohen, Aaron Holmes, Jack Kahn, Cheryl Kearse, Joseph Limer, Najib Manea, Connie Moise, Zeb Navarro, Wendy Nelson, Travis Ritt, Justin Smiley; Lori Waite

(Vacant: ASG and LOC; representatives)

RECORDER: Marti Snyder

AGENDA ITEMS

- 1. Approve Minutes of October 27, 2017 and December 1, 2017
- 2. Substantive Change Report Update
 - Site visit
 - Meeting with ASC
- 3. Annual Report and Annual Fiscal Report
- 4. Midterm Report 2019 Update
 - Timeline
 - Assignments
- 5. Liaison Roles Review
 - Introducing Liaisons to Councils
 - Liaison Tasks for Spring 2018
 - ACCJC training completed (planning council members)
 - o Introduction to new accreditation standards as related to councils
 - o ASC on council agendas for March
- 6. Other