



Minutes – April 27, 2018

11:00 a.m. – 12:00 p.m.

AA-140

Approved – August 24, 2018

Accreditation Steering Committee

MEMBERS PRESENT: Michelle Barton, Lisa Cecere, Shawna Cohen, Jack Kahn, Cheryl Kears, Joe Limer, Najib Manea, Connie Moise, Wendy Nelson, Travis Ritt, Justin Smiley, Lori Waite

MEMBERS ABSENT: Aaron Holmes, Zeb Navarro

RECORDER: Marti Snyder

The meeting was called to order by Michelle Barton at 11:10 a.m.

1. Approve Minutes of February 23, 2018

MSC, Holmes, Nelson, to approve the minutes of February 23, 2018. All in favor with one abstention.

2. Midterm Report 2019 Update and Review

The Committee reviewed the timeline and writing assignments for each section of the Midterm Report and was provided an overview of the report structure. A summary of Improvement Plans 1 and 5 and Recommendations 3, 5, and 6 were presented to the Committee, which will provide draft feedback before the end of the Spring semester.

The report will be moved through the governance process in Fall 2018, at which point the Committee will review the full document for first reading and approval prior to submission to SPC and the Governing Board.

3. Other

N/A

The meeting adjourned at 11:48 a.m.

Next Meeting:

August 24, 2018

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