MINUTES ACCREDITATION & STUDENT LEARNING OUTCOMES COMMITTEE JANUARY 24, 2013 1:00 P.M. PRESIDENT'S CONFERENCE ROOM

ATTENDEES: Cindy Parish; James Smith; Christie Gabriel-Millett; Nori Sogomonian; Sarah Miller; Elaine Akers; Horace Alexander; Susan Bangasser; Rose King; Algie Au; Jeremiah Gilbert; Kay Weiss; Ed Millican; Haragewen Kinde; Celia Huston; Dena Peters

Approval of Minutes and Other information: Minutes from the meeting in December were circulated for review and approval. One thing we need to do was to verify attendance due to no sign-in sheet at the meeting. Cindy Parish motioned to approve the minutes as written; Horace Alexander 2nd the motion. Minutes approved.

Q & A: Standard 2A—Student Learning Programs and Services, Instuctional Programs:

Per previous discussion, the committee decided to focus on a standard section at forthcoming meetings. Jeremiah Gilbert provided feedback and encouraged discussion of Standard 2A. Topics included: Is the (Educational) Master Plan reviewed and updated on a regular basis, as referenced in the last accreditation report? Feedback is provided from other committee meetings, many of them review the master plan, e.g., College Council, Basic Skills Committee. There would also be a reference in agendas and minutes. Recall on opening days when we used to have exercises on strategic planning. Another question on the evidence and where it can be found. The report mentions the Fact Book, is this still available online? (The Fact Book used to be available online under Reports on the website.) Diversity & Equity Committee is now the Arts & Lecture Committee—is the information in this section still accurate? Diversity & Equity Committee is now Enrollment Management Committee and Arts & Lecture Committee, two separate committees.

Other items of discussion for Standard 2A included: Professional development for faculty and staff training, list of examples; what needs to be updated; revised district online training and safety; added in-service days; Artist Way at Work; adjunct orientation in the fall; online seminars, spring symposium hasn't been done since last report. Nori Sogomonian to provide an update on professional development training.

Standard 3C—Human Resources, Technology Resources: No Standard 3C members in attendance. Dave Bastedo, Rick Hrdlicka are part of this subcommittee. Topics mentioned: Quick Print Services; library (?) reference; Science Reference Center; online counseling; wireless network; online services and impact on library; number of computers and rotation plan; Technology Tuesdays; student training; WebAdvisor training for classified staff; new website; new buildings have new technology centers; iTV, two at Big Bear.

Standard 3D—Human Resources, Financial Resources: Diane Dusick for Standard 3D members was not present. James Smith mentioned 3D section is having problems finding evidence on the budget and information related to the dessimination of the

budget and how it is used in planning. Other topics of discussion: discontinuance policy; enrollment management plan; prioritization of buildings; Measures M & P; the SERP committee; reorganization; program review; district budget committee; district assembly; campus budget committee.

SLO Handbook—Review History of SLOs at SBVC: Celia Huston shared what she found after reviewing other colleges and what they do with SLOs. Things noted: deadline included, researched old information pulling info from various sources. Discussion ensued and feedback provided from the committee. Topics included professional and organizational development, SAOs (what is the difference from SLO?). We will have more discussion at the next meeting on what would be best for the current phase?

Other: eLumens Alternatives— James Smith, Celia Huston and Haragewew Kinde are taking on this task. James Smith said we are currently looking at other software to replace eLumens (live text, exam software, Curricunet; Blackboard, and asked the committee if they had any other suggestions. Other suggestion programs were Datatrack and Datatel.

Next Meeting and Future Meeting Dates: The next meeting is Thursday, Feb. 14, 2013, at 1:00 p.m. in the President's Conference Room.

Future Meeting Dates:

February 28 April 11
March 14 April 25
March 28 May 9

(Meetings will be held in the President's Conference Room.)