ACCREDITATION & STUDENT LEARNING OUTCOMES COMMITTEE – MARCH 26, 2015 MINUTES						
ollo in	fembers 1 .ttendance	Horace Alexand Algie Au Corrina Baber [ Susan Bangass Gloria Fisher Jeremiah Gilber Tarif Halabi Kristin Hauge [ Rick Hrdlicka [ Celia Huston Gabriel Jaramilla Guests: Albert I	er 🛛 er 🔲 t 🖾	Jack Jackson Haragewen Kinde Kenneth Lawler Albert Maniaol Ricky Shabazz James Smith Scott Stark Sarah Miller Kay Weiss Wallace Johnson		
SBVC provides quality education and services that support a diverse community of learners.						
Торіс			Discussion and Action			
Approval of Minutes—February 26, 2015			Minutes from the last meeting were reviewed. Tarif Halabi motioned to approve the minutes; Horace Alexander 2 <sup>nd</sup> the motion. Minutes approved as written.			
			Celia Huston noted some things that have changed since college council and academic senate meeting. Initial agenda item removed and replaced as noted.* Haragewen Kinde said we worked with Celia and James Smith working on this project due on 3/31/15. Some highlights re: institutional set standards on whether or not we met them.			
				Institution Set Standards	SBVC Achieved 2013-14	
Review of ACCJC Annual Report			Successful Student Course Completion	62%	65%	
			# Students Degree Completion # Students	613	824	
			Transferred	613	696	
			# Certificates Completed	362	344	
			percentages (proportio unduplicated, overall n different—some people	why we used raw scores on of). This is what is req umber of certifications, e get more than one cer one standard deviation s.	quired, count which is also rtification. Point of	

	Kay Weiss suggested training with manager to encourage committee participation, a way to encourage for self-evaluation for faculty and managers. Discussion on timing of committees and conflicting schedules. Minutes are public, and attendance is usually noted. Kay Weiss suggested coming together to develop a joint document resolution re: committee participation.
	<ul> <li>a) Looking at things that look different or we are not currently doing. We want to make sure we are in compliance.</li> <li>1.B.1. 1. The institution demonstrates a sustained, substantive and collegial dialog about student outcomes, student equity, academic quality, institutional effectiveness, and continuous improvement of student learning and achievement. CW IB1+8</li> <li>Think we are there, just need to be sure it is well documented.</li> </ul>
	1.B.2. The institution defines and assesses student learning outcomes for all instructional programs and student and learning support services. (ER 11) CW IIA2a, IIB Accomplished goals SLO/PLO/SAO.
Standard 1B: a) Review of New Standards b) Update on Actionable Planning Agenda	1.B.3. The institution establishes institution-set standards9 for student achievement, appropriate to its mission, assesses how well it is achieving them in pursuit of continuous improvement, and publishes this information. (ER 11) CW IB, IB2+ Established standards.
	1.B.4. The institution uses assessment data and organizes its institutional processes to support student learning and student achievement. CW IB, IB3, IB4 Not a new standard.
	1.B.5. The institution assesses accomplishment of its mission through program review and evaluation of goals and objectives, student learning outcomes, and student achievement. Quantitative and qualitative data are disaggregated for analysis by program type and mode of delivery. CW IA3, IB3 Cloud will let us sort on section numbers, aggregate and disaggregate data for SLOs.

1.B.6. The institution disaggregates and analyzes learning outcomes and achievement for subpopulations of students. When the institution identifies performance gaps, it implements strategies, which may include allocation or reallocation of human, fiscal and other resources, to mitigate those gaps and evaluates the efficacy of those strategies. CW New, IB intro+

Students achieved, we can do this through Collegius or Datatel. Discussion ensued on the meaning of subpopulations, subgroups. James Smith said this can subdivide student population; some groups cannot pull out, just student age, gender, disability.

Celia noted that the standards just changed and we don't have to report this data for another five years. We can look at what other colleges are doing and how they are being evaluated and what ACCJC is looking for. Student level reporting should be able to do in the next couple of years and evaluate. We are meeting with ACCJC tomorrow.

1.B.7. The institution regularly evaluates its policies and practices across all areas of the institution, including instructional programs, student and learning support services, resource management, and governance processes to assure their effectiveness in supporting academic quality and accomplishment of mission. CW IB7 Assess our assessment instruments. James Smith explained how we are doing with this. He is going to all committees to get feedback on the strategic objectives and goals, and bring back to College Council for revisions. He's doing two objectives at a time, Student Success and Access currently; next Faculty and Evaluation. We'll be assessing the assessment process, verifying the validity and reliability.

1.B.8. The institution broadly communicates the results of all of its assessment and evaluation activities so that the institution has a shared understanding of its strengths and weaknesses and sets appropriate priorities. CW IB5 Think we're okay here, not a new policy.

1.B.9. The institution engages in continuous, broad based, systematic evaluation and planning. The institution integrates program review, planning, and resource allocation into a comprehensive process that leads to accomplishment of its mission and improvement of institutional effectiveness and academic quality. Institutional planning addresses short- and long-range needs for educational programs and services and for human, physical, technology, and financial resources. (ER 19) CW IB4, IIIA6, IIIB2b, IIIC2, IIID4

	Back to what James said earlier. Ricki Shabazz noted issue of resource allocation, and no language to budget and planning. James wanted to know what things we could recommend to communicate results of assessment and activity, email, program review, academic senate. Problem of overload, what is posted online and show us where it is, provide links. Discussion on use of Dropbox, using email more effectively. This item currently being reviewed by District Assembly.
	b) Celia noted the self-study planning items for Standard 1.B., and that we will need to give an update in our follow-up and in the mid- term reports.
	<ul> <li>1.B.2. Look at different planning model</li> <li>1.B.3. We fell below the institution set standard (apples/oranges); now fixed and reported in addendum to self-study when the accreditation team was here.</li> <li>1.B.4. Working on in College Council. We need more responses.</li> <li>James is working on survey to be altered to get more responses.</li> <li>1.B.7. Validity check aligns with the standard.</li> </ul>
	This is a new subcommittee ref: email from the Chancellor. The first meeting is April 6, 10 a.m., at the district. We want active participation from the district on the reaffirmation of accreditation. Detailed plan on how the district intends to improve HR in a timely line. Celia suggested that ALOs should be involved in this committee, along with other constituent representatives, e.g, LFSAA, BFSAA.
ACCJC Ad-Hoc Task Force for District Recommendations	Believe the district should have an ongoing part in this process. Celia wanted to know what the committee would like to add to be considered by the AdHoc Task Force. Detailed plan on how the district plans to improve HR; more action than plans (plans acted upon). Timeline discussed to have everything completed in time to go for review, to board for approval. Haragewen Kinde proposed a December deadline to have report ready to go to ACCJC in March 2016. Kay Weiss highlighted item #4, where evidence is needed. Planning deadline items should be completed by August 2014.
	Jeremiah Gilbert had a handout for the members. He reviewed the new standards adopted from ACCJC and changes to the mission statement.
Other:	<ul> <li>1.A. Excerpt:</li> <li>1. The mission describes the institution's broad educational purposes, its intended student population, the types of degrees and other credentials it offers, and its commitment to student learning₅ and student achievement.₅ (ER 6)7 CW I, IA</li> </ul>

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	We looked back at past mission statements and found one from
	2002 that is similar to what ACCJC is asking for today. There's been
	discussion on the mission with the academic senate, looked at other
	college missions that had the same recommendation as SBVC on the
	mission. Taking the 2002 mission statement, Jeremiah proposed
	forming a group activity, edit the statement, go offline to make
	revisions and come back with a working draft. Proposing how the
	committee would like to proceed? Horace Alexander volunteered to
	serve on a small committee; James Smith also agreed to serve.
	Small committee make up, Jeremiah Cilhert, Herace Alevander,
	Small committee make-up: Jeremiah Gilbert; Horace Alexander; James Smith; Wallace Johnson
	James Smith, Wallace Johnson
	Discussion on getting broader suggestions from the campus and
	small focus groups after the draft is developed.
	Jeremiah will spearhead the offline committee.
	April 23, 2015, 1:00-2:30 p.m. All meetings will be held in the
Next meeting:	President's Conference Room, ADSS-207, unless otherwise noted.