


**ACCREDITATION & STUDENT LEARNING OUTCOMES
COMMITTEE – APRIL 9, 2015**

MINUTES

	Members in Attendance	Horace Alexander <input checked="" type="checkbox"/> Algie Au <input type="checkbox"/> Corrina Baber <input type="checkbox"/> Susan Bangasser <input checked="" type="checkbox"/> Gloria Fisher <input type="checkbox"/> Jeremiah Gilbert <input checked="" type="checkbox"/> Tarif Halabi <input checked="" type="checkbox"/> Kristin Hauge <input type="checkbox"/> Rick Hrdlicka <input type="checkbox"/> Celia Huston <input checked="" type="checkbox"/> Paula Ferri-Milligan <input checked="" type="checkbox"/> Guests:	Jack Jackson <input type="checkbox"/> Haragewen Kinde <input checked="" type="checkbox"/> Kenneth Lawler <input type="checkbox"/> Albert Maniaol <input checked="" type="checkbox"/> Ricky Shabazz <input type="checkbox"/> James Smith <input checked="" type="checkbox"/> Scott Stark <input type="checkbox"/> Cassandra Thomas <input type="checkbox"/> Kay Weiss <input checked="" type="checkbox"/> Gabriel Jaramillo <input type="checkbox"/> Wallace Johnson <input checked="" type="checkbox"/>
---	--------------------------------------	---	---

SBVC provides quality education and services that support a diverse community of learners.

Topic	Discussion and Action
Approval of Minutes—March 26, 2015	The committee reviewed the minutes. Celia Huston motioned to approve the minutes with a correction on pg. 2; James Smith 2 nd the motion. Minutes approved with revision.
AdHoc Accreditation Committee	Haragewen Kinde gave a summary update on the AcHoc Accreditation Committee . The roll of this task force is to address the district recommendations. Discussion ensued on the board members and training on their roles as board members. There is no real plan in the checklist that was reviewed by Dr. Kinde. We will need specifics to be documented on this subject when preparing the report to ACCJC. HR issues will be addressed at the next meeting. Celia asked if the committee had any suggestions to take back to the task force’s attention.
New Standards – 1C—Institutional Integrity	Celia Huston reviewed the language for new Standard 1C. Items raised and/or discussed. Key things to remember: <ul style="list-style-type: none"> • Make sure institution set standards get online • Fact sheet one click away • On radar programmatic learning outcomes in the catalog or online • Key word search for 1.C. and 1.C.12 • Academic integrity policies should line up • 1.C.13, make sure college description is consistent.

<p>College Mission</p>	<p>Jeremiah Gilbert distributed two handouts to the committee of what the adhoc group has come up with on the mission statement.</p> <p>Version 1, one paragraph Version 2, short version Version 3, longest version</p> <p>Want to come up with a draft to take to College Council, then out to other constituent groups.</p> <p>The committee discussed various issues re: traditional and alternative teaching; we provide unique services, innovative instructional and support programs; keep to no more than two sentences; low-cost, mission statement purpose.</p> <p>The committee agreed that version 2 with some minor changes, is the best statement. Shorter is better, maybe three sentences.</p>
<p>Institution Set Standards</p>	<p>Item skipped</p>
<p>Outcomes Processes 2012-2014</p> <ul style="list-style-type: none"> • Impact of the SLO Cloud • Impact of Standard 1B • Recommendations for 2015-2016 	<p>Celia gave a brief summary of the “gap plan,” which was to have an assessment piece going on this semester. We haven’t done much, and need to do something on data collection each semester. Would like to get a feel of what to do next year. She proposed to submit and see how it works on the cloud (1.6.B.).</p> <p>Discussion on emphasizing yearly data collection, and three year assessment (3-E assessment). Do we have an analysis model for what reports will look like (James Smith)? There is a standard form. We will wait and see the mode that ACCJC interprets 1.B.6. Everyone was comfortable with Celia going to Academic Senate to roll over for another year. May want to have some examples to share (how it is valuable to the students and faculty).</p>
<p>Next meeting:</p>	<p>April 23, 2015, 1:00-2:30 p.m. All meetings will be held in the President’s Conference Room, ADSS-207, unless otherwise noted.</p>