

**Accreditation & SLO Committee Meeting
September 17, 2019, 1:00-2:30**

Co-Chairs: Dina Humble, Dr. James Smith			
Attendees:	Celia Huston Bethany Tasaka Albert Maniaol	Scott Thayer Andee Alsip Amy Avelar	James Smith Kay Weiss Terri Halabi
Agenda Items			
DRAFT	<p>Celia shared that the document is ready for review by the team. A few have read the entire document and still feels as there areas needing some attention. There were questions about places where some data overlaps with others and how to best address this moving forward.</p> <p>There was also talk about the campus climate survey and how to best address where there may be issues. James brought up one thing always appearing is customer service and we should be ready to address how we plan on showing that we are dealing with this in the report.</p> <p>Some questions were asked about how to address staffing plans, should we be, forms that may exist for this purpose. It was suggested that conversations be had regarding this. There is no formal documentation regarding this so it was addressed in the report as best able. Celia will introduce the staffing plan at College Counsel to get that conversation started.</p> <p>Celia has been reviewing the comments and feels that we are receiving great feedback.</p>		
Assignment for the Next Week	Celia asked that before the next meeting everyone take a look at gaps in processes and bring it back to the team. She also reminded the group to review the rough draft in the next few weeks.		
SLO Coordinator	<p>We just received the draft for the SLO Coordinator. These duties have been separated out from the Accreditation responsibilities and we have assigned a .3 load to accompany the position. The draft was shared and feedback was requested.</p> <p>Cloud Mapping: Celia shared the cloud at Crafton to demonstrate the differences. Basically, they load in the beginning and not at the end as we do. Dina stated that we will be able to do this via CourseLeaf once we get it up and running. Right now, Kay Dee is loading the data for us but some things may be shifted once the SLO Coordinator comes on board.</p>		

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	<p>Curriculum Committee: This committee feels very strongly about not having faculty make the changes but would rather have them go to the Tech Review committee. There was talk about a faculty member from this committee attending this meeting as a voting member.</p>
<p>Other</p>	<p>Amy: There will be additional PD days for 2020 and suggested using this time for Chair Professional Development.</p> <p>Celia: We will be hosting State of the Senate training on October 30th, 3-4:30 in the President’s Conference Room. Subjects will be Brown Act and Roberts Rules training.</p>
<p>Next Meeting: 10/1/19</p>	