

ASCCC Accreditation Committee

November 12, 2019

9:00am-11:00am

ZOOM

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| Phone one-tap: | US: [+16699006833,,185084081#](tel:+16699006833,,185084081) or [+16468769923,,185084081#](tel:+16468769923,,185084081) |
| Meeting URL: | <https://cccconfer.zoom.us/j/185084081> |
| Meeting ID: | 185 084 081 |

AGENDA

1. Call to Order and Adoption of the Agenda
2. Selection of Minutes Taker and approval of last meetings Minutes
3. Update on ASCCC Executive Committee review of and input on the initial draft agenda for 2020 Accreditation Institute
4. Action Items
   1. Assigned Tasks
      1. Address any Exec Committee changes or concerns
      2. Discuss General Sessions
      3. Identify Institute Breakout Presenters
      4. Discuss Breakout Descriptions
      5. Discuss Welcome Letter for Institute
      6. Create Second Draft Institute Program
      7. Create Timeline for Breakout Descriptions and final Presenters List
5. Accreditation Institute Logistics (February 21-22, 2019)
   1. Travel
   2. Registration –Code for Registration
   3. Location: San Diego Marriott—La Jolla
6. Potential Rostrum Articles/Resolutions
7. Important Dates
   1. 2020 Part Time Faculty Institute (January 24-25, 2020)
   2. 2020 Accreditation Institute (February 21-22, 2020)
8. Next Meeting Date
9. Adjournment