

ASCCC Accreditation Committee

October 15, 2019

10:00am-3:00pm

ASCCC Offices One Capitol Mall, Suite 230, Sacramento, CA 95814;

Minutes

Committee Attendees: Stephanie Curry, Nate Donahue, Ted Blake (Zoom), Roy Shahbazian (Zoom), Liz Romero (Zoom), Sheri Berger

Guest: Stephanie Droker, ACCJC Executive Vice *President (Zoom)*

Absent: Ekaterina Fuchs

1. Call to Order and Adoption of the Agenda

The Meeting was called to order at 10:00am

1. Selection of Minutes Taker and approval of last meetings Minutes

Stephanie Curry will be the minutes taker

1. Action Items
   1. Assigned Tasks
      1. Discussion with Stephanie Droker, ACCJC Executive Vice President regarding Institute

Stephanie Droker provided an update on what is new at ACCJC including staffing changes. She supports the theme approved for the institute and will review proposed breakouts to see where ACCJC personnel or commissioners might be able to assist in presentations. ACCJC is piloting the Summative/Formative process with colleges in 2021 and is anticipating a standards review in 2022.

* + 1. Identify Institute General Session Topics

The Committee identified goals for session and designed three general sessions to address the identified goals. These goals align with the ASCCC goals for 2019-2020

* + 1. Identify Institute Breakouts

The Committee reviewed the ACCJC standards and created a draft breakout schedule with 20 breakouts and 3 alternate breakouts

* + 1. Identify Potential Speakers

Committee members were identified for each breakout to provide facilitation. Attendees brainstormed additional potential speakers but the committee decided to hold off assigning presenters until the first review by the ASCCC Exec.

* + 1. Create Draft Institute Program

The Committee created a draft institute with proposed breakouts and general session topics. The draft will be summited to Senate Exec for a first review on November 6th.

1. Accreditation Institute Logistics (February 21-22, 2019)
   1. Need for an additional in person meeting in January?

The committee discussed the idea of an in-person meeting in January before the Institute.

The consensus was that the committee could do its work by Zoom rather than adding an additional in-person meeting. The committee plans to meet for a dinner/meeting the night before the Institute

1. Potential Rostrum Articles/Resolutions

Committee members discussed a potential Rostrum Article for Spring addressing the theme of the Institute

1. Important Dates

The committee reviewed important future Senate event dates

* 1. Fall Plenary Session (November 7-9, 2019)
  2. 2020 Part Time Faculty Institute (January 24-25, 2020)
  3. 2020 Accreditation Institute (February 21-22, 2020)

1. Next Meeting Date

The Chair will send out a Doodle to schedule the next Zoom meeting after Exec has reviewed the draft

1. Adjournment

The meeting adjourned at 2:00pm