Accreditation Committee
April 18, 2022
12:30pm – 1:30pm

MEETING SUMMARY

Members Present: Christopher Howerton (chair), Carrie Roberson (2nd), Jamar London, Robert Steinberg, Van Rider

Members Absent: Laura Adams, Jeff Lamb (CIO Rep.), Alicia Lopez, Kevin Bontenbal (ACCJC)

Guests: N/A

1. Welcome/Check-Ins: committee members provided personal and professional updates

2. Committee Procedural Items:
   a. Approval of Agenda - approved by consensus
   b. Minutes taken by Carrie Roberson
   c. Approval of minutes – done via email

3. Check-In
   a. ACCJC and CIO Liaisons- no liaisons attending to present

4. Debrief from the ASCCC Spring 2022 Plenary
   Chair asked for perspectives from committee members around plenary. Chair provided spring 2022 plenary updates and additional information about a. b. below.
   a. Shared the Final Adopted Resolutions Packet
   b. Shared election of 2022-2023 ASCCC Executive Committee Results 2022-2023 List of all Executive Committee members

5. Review of Committee Charge Statement - Accreditation and Assessment Committee
   a. The Accreditation Committee advises the Academic Senate Executive Committee and statewide faculty on accreditation, continuous quality improvement, and equitable student learning. In collaboration with ACCJC, chief instructional officers, and other system partners, the committee organizes the Accreditation Institute and offers professional development opportunities with a focus on faculty roles and effective practices in accreditation. (updated June 4, 2021)
**Discussion and Next Steps:** Committee discussed suggested revisions and inclusion to include an IDEAA focus. Chair will work with perspectives and generate a draft recommendation for consideration at the next meeting.

6. **Announcements – Information/Discussion**
   Chair reviewed the following opportunities and events with the committee:
   - Volunteer Application to Serve on ASCCC Committees
   - Next ASCCC Executive Committee Meeting, May 6 (in Sacramento)
   - Career and Noncredit Education Institute 2022, May 12-14 (Hybrid)
   - Faculty Leadership Institute 2022, June 16-18 (Hybrid)
   - Curriculum Institute, July 6-9, 2022 (Hybrid) - Riverside

7. **Committee Meetings (Spring 2022):** - All meetings from 12:30pm-1:30pm
   - January 24, 2022
   - February 14, 2022
   - March 21, 2022
   - April 18, 2022
   - Next meeting: May 16, 2022

8. **Committee Next Steps and Adjournment**
   Committee discussed the upcoming end-of-the-year report and encouraged considering ideas for the committee to consider in the future.
   Adjourned: 1:00pm

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### Status of Previous Action Items

**A. In Progress –**
   a. Draft end-of-the year report and recommendations
   b. Annual review of Committee charge statement

**B. Completed –**
   a. Crafting Accreditation Institute Marketing Blurb
   b. First draft Institute Program presented to ASCCC Exec Nov. 3
   c. Theme and structure for institute approved
   d. Second draft Institute Program presented to ASCCC Exec Dec. 4
   e. Third and final draft of Institute Program presented and approved by ASCCC Exec. Jan. 7
   f. Secured keynote speaker and partnership presenters
   g. AI Program uploaded with Welcome Message
   h. Presenters’ registration and template information sent
   i. 2022 Accreditation Institute Completed, survey administered and returned