



ACADEMIC SENATE
for California Community Colleges
LEADERSHIP • EMPOWERMENT • VOICE

Accreditation Committee

September 8, 2021
12:00pm – 1:00pm

ConferZoom

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/99190881821>

Or iPhone one-tap (US Toll): +16699006833,99190881821# or +13462487799,99190881821#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 253 215 8782 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

+1 301 715 8592 (US Toll)

Meeting ID: **991 9088 1821**

MEETING SUMMARY

Members Present: Christopher Howerton (chair), Carrie Roberson (2nd), Laura Adams, Sheri Berger (CIO Rep.), Jamar London, Alicia Lopez, Robert Steinberg, Van Rider

Members Absent: None

Guests: None

- 1. Welcome by Committee Chair and Introductions – Meeting started at 12:05pm**
 - a. [ASCCC Committee Appointment Composition](#)
 - CIO representative member indicated that it would be good to bring in an ACCJC representative.
 - All members introduced themselves and expressed excitement about the work and the opportunity with this committee
- 2. Committee Procedural Items:**
 - a. Approval of Agenda

Approved by consensus, future agendas will be added to the meeting calendar invites.

b. Minutes taken by Carrie Roberson

Group will finalize minutes via email, it is asked that any suggested edits be made within a week of the meeting.

c. Approval of minutes

Generally done via email, none for this meeting

3. Establish a Fall Calendar of Standing Committee Meetings

- Meetings determined to be the following:
 - 9.30.2021 @ 2:30pm
 - 10.21.2021 @ 2:30
 - 11.18.2021 @ 2:30
 - 12.9.2021 @ 2:30
- Each meeting will be an hour. The Chair will set up calendar invites. The committee may add additional meetings based on the work necessary for the development of the Accreditation Institute.
- Spring schedule of meetings will be made at a later date

4. Committee Charge – Information

a. **Updated June 2021 (ASCCC Exec. Meeting):**

b. *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.*

- The committee chair reviewed the updated charge and thanked the members from last year's committee for their recommended update to this statement

5. Committee priorities for 2021-2022 – Discussion

a. Document: [Committee End of the Year Report \(2020-2021\)](#)

b. Possible activities for this year-

- Chair connected Accreditation Institute to charge and priorities, Discussion about Rostrum, events breakouts, participation opportunities for committee members. Possible Rostrum articles could be about the piloted formative/summative accreditation process, update on the timeline and process of the updated standards, etc.

6. 2022 ASCCC Accreditation Institute – Information/Discussion

a. Dates: February 24-26, 2022

b. Location: Embassy Suites San Francisco Airport-Waterfront Burlingame

c. Document: [History of Past ASCCC Accreditation Institute Themes](#)

d. Inclusion of input by ACCJC

- Chair discussed themes and encouraged thinking about them as it relates to our reality. Chair discussed needed partnerships. Next meeting will brainstorm themes to bring to the Exec Committee
- Chair discussed purpose of Institute
- Chair encouraged considering ideas for topics to bring to the next meeting
- Members discussed effective partnerships for breakout sessions and the need for direction around seeking presenters, tentative audience, Chair mentioned that we get to work with others and are not required to be the expert, some additional info and Q&A around the Institute.

7. Announcements – Information/Discussion

- a. Rostrum Articles by the Committee for Consideration
- Chair mentioned deadlines and encouraged members to think about ideas
- b. Resolutions from the Committee for Consideration (Fall 2021 Plenary) – due to the Resolutions Chair September 17
- Chair mentioned that deadline is approaching and can think about what might support our Accreditation Committee and local accreditation efforts
- c. ASCCC Events and Important Dates (Fall 2021)
 - Executive Committee Meeting, September 9-11 (hybrid)
 - Executive Committee Meeting, October 6 (virtual)
 - 2021 Academic Academy, October 7-8 (virtual)
 - Area meetings, October 15/16
 - Executive Committee Meeting, November 3 (hybrid)
 - 2021 Fall Plenary Session, November 4-6 (hybrid)
 - Executive Committee Meeting, December 3-4 (hybrid)
- Chair mentioned that updates to the website are critical at this time
Chair reminded folks that info@ascc.org

8. Committee Next Steps & Adjournment – Meeting adjourned at 12:56pm

Status of Previous Action Items

A. In Progress – TBD

B. Completed -