

**ACCREDITATION RESPONSE GROUP
MINUTES OF MEETING
2-4 p.m.
OIE Conference Room
October 30, 2009**

Present: Brenda Baity (Faculty Chair of Accreditation), Ryan Cornner (Associate Dean of Research, OIE), Karen Daar (Dean, Academic Affairs and ALO), Ran Gust (Co-chair, Educational Planning Subcommittee), Alex Immerblum (President, Academic Senate and Co-chair, Student Success Committee), Veronica Jaramillo (SLO Coordinator), Renee Martinez (Vice President, Workforce Education), Kim Misa (Research Analyst, OIE), Steve Wardinski (Chair, Curriculum Committee)

Focus of Meeting:

- ARG members were thanked for their participation in the development of the *Shared Governance Handbook*. It is ready for campuswide distribution via campus email and in hard copy to the Library, the Academic Senate, ESGC members, ASU, and department chairs, as well as any others who request it. The final date for changes will be November 19 and ARG will consider the request for changes at its November 20 meeting. Formal approvals will be sought according to this schedule: ESGC - notice motion for approval on November 9; vote on December 14; Academic Senate – notice motion for approval on November 10; approval on November 24.
- Approval of the Strategic Planning Committee is scheduled for a vote by ESGC on November 9.
- As part of its response to the recommendations made by ACCJC to the District in March 2009, the District is requesting that members of key campus committees complete two surveys: one will assess the accuracy of college/district roles and function delineation; the second will assess the effectiveness of district-level participatory governance and decision making. The responses will be provided as evidence in their report to the Commission in March 2010.

Adjournment: The meeting adjourned at 4 p.m. The next meeting will be held on January 27, 2010, in the President's Conference Room.