



ELAC ACCREDITATION 2016

LOOKING BACK, MOVING FORWARD

Minutes September 8 Accreditation Steering Committee

Attendees: Angelica Toledo, Armando Rivera, Laura M. Ramirez, Richard Moyer, Vi Ly, Suzette Morales Guerra, Maria Elena Yepes, Elizabeth Arroyo, Michelle Hernandez-Payan, Jeffery Hernandez, Laura E. Ramirez, Alex Immerblum, Jeremy Alred, Amanda Ryan Romero, Tim Snead, Kerrin McMahan, Julie Benavides, Paul De La Ceda, Celina Chi, Danelle Fallert, Carol Kozeracki, Barbara Dunsheath

1. The meeting was called to order @ 3:10.
2. The Committee of the Whole membership list was distributed. Carol and Barbara asked standard leaders to:
 - a. look over the list
 - b. Divide members between the sub-standards
 - c. Be inclusive to all – classified and students.
 - d. Add members as needed, but do inform one of the chairs
3. Carol distributed the New Standards with questions, derived from cross-walking the old standards and questions from the “Guide to Evaluating Institutions” with the new standards.
 - a. Time was spent with standard leaders reviewing the questions and standards.
 - b. Some discussion about generating innovation occurred.
 - c.
4. A renewed handout regarding MyPlan was distributed, although the demonstration did not take place due to technology issues.
5. Barbara reviewed “Collecting Evidence”. It was emphasized that standard leaders need to be cognizant to keep track of evidence. Efforts need to be made to ensure evidence is readily available online.
 - a. Simply citing minutes is not sufficient. The exact day and page number should be included.
 - b. Planning documents are rich with evidence. Again cite page number.
 - c. Student Outcomes refer to data from LAC. Student achievement refers to data mostly from OIE – something listed on the Student Success Scorecard.
 - d. Handouts were distributed at the Kick-off meeting, but will be made available electronically to all members.
6. Announcements:
 - a. All committees should be completing the self-evaluation form and return to either OIE, Barbara or Carol. Electronic versions are available.

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- b. Edits to the Shared Governance Handbook will be addressed in October. Please send edits to Barbara or bring to the meeting October 13, 2014.
- c. Do meet with your standard members in September. There will be a report out during the Committee of the Whole September 30, 2014.
- d. Our First Dialog Day will be October 30. A meeting will be held September 11 to strategize the best use of that time.
- e. Remember Major self-study deadlines are:
 - i. March 15, 2015 first draft
 - ii. May 30 2014, final Draft



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