

ACCREDITATION STEERING COMMITTEE MEETING

February 26, 2015

5:00 PM – Ag Hall Conference Room

MEMBERS:

Dottie Evans (Facilitator)	Becky Currie (Absent)
Glenn Jackson (Absent)	Jo Bek (Absent)
Ricky Barnes (Absent)	Brad Ramsdale
Paul Clark (Absent)	Jan Price (Recorder)
Tina Smith (Absent)	Jennifer McConville
Scott Mickelsen	Eric Reed

The Accreditation Steering Committee Meeting was called to order at 5:00 pm with the above referenced individuals in attendance.

WELCOME

- ◆ Dottie Evans welcomed everyone to the meeting.

MINUTES FROM FEBRUARY 19, 2015

- ◆ There were no corrections or additions to the minutes of the February 19, 2015, meeting. Motion to approve by Jennifer McConville, second by Scott Mickelsen.

REVIEW OF TIMELINE

- February 26, 2015 Federal Compliance checkpoint/SLO data
 Incorporate feedback from Steering Committee
- March 5, 2015 Initial Dean's review of Criteria complete
- March 12, 2015 Meet with Deans for review of drafts
- March 18, 2015 Hold Discussion Groups

The updates and revisions to each criterion can be put on the Common X drive.

March 18, 2015, has been scheduled as the date to hold an open forum by Dr. Rosati. The open forum will discuss the Strategic Plan and the work of the Accreditation Teams as we prepare for the HLC visit in 2016. A Strategic Plan check list will be forwarded to everyone prior to the meeting on March 18.

FEDERAL COMPLIANCE CHECKPOINT/SLO DATA

- ◆ Scott passed out an updated (2/26/15) Federal Compliance list check sheet, which is also on the Common X drive: 2016 Self Study Report Files/Administrative/Master to do list.

- ◆ Scott reviewed each area and indicated the evidence location for some of the items. He and others are continuing work on the areas where the location of evidence is needed for the Federal Compliance section.
- ◆ The committee discussed and added information as the document was reviewed.
- ◆ Scott received SLO reports from all faculty members from last semester. A new template is being developed for the SLO data.

NEXT MEETING:

- ◆ Thursday, March 5, 2015, 5:00 pm, Ag Hall Conference Room

MEETING AJOURNED

- ◆ Motion by Jennifer McConville to adjourn, second by Eric Reed