

ACCREDITATION STEERING COMMITTEE MEETING

March 19, 2015

5:00 PM – Education Center, Room 137

MEMBERS:

Dottie Evans (Facilitator)
Glenn Jackson (Absent)
Ricky Barnes (Absent)
Paul Clark
Tina Smith
Scott Mickelsen

Becky Currie (Absent)
Jo Bek
Brad Ramsdale (Absent)
Jan Price (Recorder)
Jennifer McConville
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 MARCH 12, 2015

- ◆ There were no corrections or additions to the minutes of the March 12, 2015, meeting.

REVIEW OF OPEN FORUM

- ◆ The agenda for the Open Forum covered several topics and time did not allow for the in-depth discussion of the Accreditation process.
- ◆ The committee discussed several ideas regarding campus wide involvement in the accreditation process.
 - Establish focus groups, tailor the groups to each Criterion
 - Review the polished draft sometime during the week of May 11 while everyone is still on campus
 - Revisit the writing in August during the annual In-Service training.
 - Jo Bek handed out the draft document to the faculty members at the Faculty Senate meeting on March 19. She will deliver the document to those unable to attend the meeting. The faculty will review and comment back.
 - More discussion to follow
- ◆ Consider ways the Strategic Plan can be incorporated into the writing

TOP TO DO LIST

- ◆ Look over and review. Submit additions, corrections, etc. to Dottie.

NEXT MEETING:

- ◆ Thursday, April 2, 2015, 5:00 pm, Ag Hall Conference Room. There will not be a meeting on March 26, due to spring break.

MEETING AJOURNED

- ◆ Motion by Jo Bek to adjourn, second by Jennifer McConville