

## ACCREDITATION STEERING COMMITTEE MEETING

February 12, 2015

5:00 PM – Ag Hall Conference Room

### MEMBERS:

Dottie Evans (Facilitator)	Becky Currie (Absent)
Glenn Jackson	Jo Bek (Absent)
Ricky Barnes	Brad Ramsdale
Paul Clark	Jan Price (Recorder)
Tina Smith (Absent)	Jennifer McConville (Absent)
Scott Mickelsen (Absent)	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 5, 2015

- ◆ No additions or corrections to the minutes. Motion to approve by Brad Ramsdale, second by Eric Reed.

### REVIEW OF TIMELINE

- February 12, 2015      Criterion 4 checkpoint with Steering Committee
- February 19, 2015      Criterion 5, checkpoint with Steering Committee
- February 26, 2015      Federal Compliance checkpoint/SLO data  
Incorporate feedback from Steering Committee
- March 5, 2015          Initial Dean's review of Criteria complete  
Plan Discussion Groups with faculty & staff
- March 12, 2015          Hold Discussion Groups

The timeline has been revised to the above schedule. The review of Criterion Two, Four and Five were each moved back one week. Therefore, in order to give ample time for the initial Dean's review, the timeline was revised.

As we go forward, it is important to recognize areas that need improvement and a plan to show improvement.

The committee will hold discussion groups following the Dean's review. Dottie asked the committee to think about how to organize the discussion groups and we will discuss more in detail at the next meeting.

## **CRITERION FOUR. TEACHING AND LEARNING: EVALUATION AND IMPROVEMENT**

- ◆ Criterion Four was reviewed and discussed. Changes and additions were recommended. Eric Reed made the changes to the document as they were discussed and will put the revised Criterion Four on the common.

### **NEXT MEETING:**

- ◆ Thursday, February 12, 2015, 5:00 pm, Ag Hall Conference Room

### **MEETING AJOURNED**

- ◆ Motion by Paul Clark to adjourn, second by Dr. Ricky Barnes