

ACCREDITATION STEERING COMMITTEE MEETING

February 5, 2015

5:00 PM – Ag Hall Conference Room

MEMBERS:

Dottie Evans (Facilitator)	Becky Currie (Absent)
Glenn Jackson (Absent)	Jo Bek
Ricky Barnes (Absent)	Brad Ramsdale
Paul Clark	Jan Price (Recorder)
Tina Smith (Absent)	Jennifer McConville
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 JANUARY 29, 2015

- ◆ No additions or corrections to the minutes. Motion to approve by Jennifer McConville, second by Jo Bek.

REVIEW OF TIMELINE

- January 29, 2015 Criterion 2 checkpoint with Steering Committee
- February 5, 2015 Criterion 4 checkpoint with Steering Committee
- February 12, 2015 Criterion 5, checkpoint with Steering Committee
- February 19, 2015 Federal Compliance checkpoint with Steering Committee
- February 26, 2015 Incorporate feedback from Steering Committee
- March 1, 2015 Initial Dean's review of Criteria complete

MASTER TO DO LIST

- ◆ Dottie passed out updated copies, as of 2/4/15, of the Master To Do List
 - The committee briefly reviewed the new information and the status of certain areas and evidence location

CRITERION TWO. INTEGRITY: ETHICAL AND RESPONSIBLE CONDUCT

- ◆ Jennifer McConville handed out Criterion Two.
- ◆ We discussed the document, recommended some revisions and added information.
- ◆ Jennifer and other committee members are waiting for information from various offices on campus to complete certain areas of their Criterion.
- ◆ Jennifer will continue to write to Criterion Two and put on the common.

CRITERION FOUR. TEACHING AND LEARNING: EVALUATION AND IMPROVEMENT

- ◆ Jo Bek will be off campus on February 5; however, she will submit Criterion Four for the committee to review and discuss.

NEXT MEETING:

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

MEETING AJOURNED