

ACCREDITATION STEERING COMMITTEE MEETING

March 5, 2015

5:00 PM – Ag Hall Conference Room

MEMBERS:

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

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 26, 2015

- ◆ There were no corrections or additions to the minutes of the February 26, 2015, meeting. Motion to approve by Jo Bek, second by Jennifer McConville.

REVIEW OF TIMELINE

- March 12, 2015 Meet with Deans for review of drafts - tentative
- March 19, 2015 Hold Discussion Groups – Open forum
- March 26, 2015 Spring break
- April 2, 2015 Incorporate discussion findings into assurance arguments
- April 16, 2015 Complete Data Collection
- May – June Work on FINAL drafts
- July – August Steering Committee reviews final draft of each Criteria
- August 27 (or before) Final draft of Criteria complete

MASTER TO DO LIST

- ◆ The updated Master To Do List was emailed to everyone for review, prior to the meeting.
- ◆ Continue to work on the Master To Do List. Work on evidence location and link to document. Assurance section checklist should be 100% complete by July.

OPEN FORUM

- ◆ The committee discussed several things regarding the open forum and how it should be structured.
 - Assessment
 - Budget
 - General Education
 - Identify 2 or 3 areas of deficiency in each criterion, discuss how we are fixing it and how it relates to the Strategic Plan
- ◆ Dottie will meet with Dr. Rosati prior to the next meeting and share with him the committee's thoughts and ideas regarding the Open Forum
- ◆ More discussion and details of the Open Forum will be decided at the next meeting
- ◆ The Open Forum is scheduled from 4:00 – 5:00 pm on March 19, 2015. The committee decided to meet for a debriefing following the Open Forum.

NEXT MEETING:

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

MEETING AJOURNED

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