

Accreditation Steering Committee September 25, 2019 11:30 a.m. - 12:30 p.m. Alder 1004A

MINUTES

Attendees: Donna Accardo (AFT 1521); Barbara Anderson (AS President); Juan Carlos Astorga (Teamsters); Sheri Berger (VPAA/ALO); Earic Dixon-Peters (VPSS); Michael Gend (Academic Policy); Brian Gendron (PCC Chair); Yvonne Grigg (Faculty Accreditation Coordinator); Maria Macias (Non-Classroom Faculty); Susan Rhi-Kleinert (Dean, Academic Affairs); Nicole Alfaro (ASO)

1.	Call to Order Y. Grigg called the meeting to order at 11:32 am.
2.	Approval of Agenda The agenda was approved unanimously. (Accardo/Gendron)
3.	Approval of the August 21, 2019 Minutes The minutes were approved unanimously. (Gendron/Accardo)
4.	 Midterm Report Edits Plans Arising "The College continues to improve through" to "The College continues to improve data analysis through" Introduction Adding Mario Macias to the Faculty roster of the ASC Correcting spelling of Donna-Mae Villanueva in the Team 4 column Correcting spelling of William Marmolejo in the Team 4 column
5.	Feedback from Committee Visits S. Berger went to FPDC on September 12 which reviewed the QFE #2 as well as the recommendation to use data to review PD plans. The committee had concerns that the FPDC was not reflected in the QFE, which focused more on the CPDC. Information was added to the QFE to make it more explicitly clear that the Faculty Professional Development Coordinator is a member of the CPDC. Y. Cooper took this edited version to CPDC, who gave no additional feedback.



	Y. Cooper took the report to COC, who approved the draft with a few suggested edits for clarity.Y. Cooper took the report to Technology Committee, who identified a grammar error and approved the draft.
6.	 Proposed Midterm Report Timeline ASC approval at the 10/16 meeting A mostly-finished draft will be mailed out to members in advance of the 10/16 ASC meeting. Although some changes will necessarily be made as new evidence is identified and gathered, the body of the report is by and large complete. Academic Senate approval at the 11/18 meeting PCC approval at the 11/21 meeting
7.	Announcements ASO and the Peer-to-Peer Mentor program are doing a Latinx event today in Rocky Young Park. There is a District-wide ASO training on Friday. Student Services is starting an assessment team to assess SLOs and has identified new divisional outcomes which will be shared with managers shortly. "Hookman" will be performing opening on October 18 and running for several weeks. Student Success workshops will be starting in the latter half of the semester. Saturday hours at the library will begin this Saturday, October 28. There is a writing center at the CAS available for students. PeopleSoft 2.0 will be going live on October 14. From October 10-13, PeopleSoft will be offline during that time to prepare for this implementation. The CSSO has recommended that the campus move its appointment system from SARS to Cranium Café beginning July 1, 2020.
8.	Adjournment The meeting adjourned at 12:26 pm.

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