

MINUTES

May 12, 2014

3-3:40 PM, Winlock

Present: Phyllis Braxton, Susan Trujillo, Rebecca Tillberg and Alice Taylor (chairing)

I. Minutes of April 14 were postponed to the June meeting.

II. Major claims for the Midterm Report

We expect the District to provide the response to the recommendations on district matters. Claims for Recs 1, 2, 3 and 4 have been publicized in *Accreditation Matters* Newsletters.

Alice Taylor will create a list of claims for rec. 7 and rec. 13 of 2006.

III. Accreditation at the SLO symposium May 16

Alice Taylor will present a Jeopardy game focusing on how SLOs support accreditation. Rebecca Tillberg noted that Sarah Doerrer will be there from Research and Planning and could help run the game.

IV. Newsletters on Budget effectiveness and on Governance.

After the committee reviews, the claims for Rec 7 and Rec. 13 of 2006, Alice Taylor will produce the last Accreditation Matters of the academic year and circulate it for comment before publishing it.

V. June, July and August meetings

The committee agreed that we need to meet over the summer to supervise the writing of the Midterm Report. Alice Taylor agreed to use outlook to invite members, so that optimum dates can be found.

VI. As the Achieving the Dream coaches were on campus, the meeting was short, adjourning at 3:40

Accreditation Steering Committee Chair

Alice Taylor

Academic Senate

Adrienne Foster

Administrative Services

Ken Takeda

AFT Faculty Guild

Olga Shewfelt

AFT Staff Guild

Joann Haywood

ALO

Bob Sprague

Facilities

Allan Hansen

Research and Planning

Rebecca Tillberg

Other Unions

Vacant

Student Services

Phyllis Braxton

President

Nabil Abu-Ghazaleh

Workgroup leaders

Recommendations 1 & 2

Rebecca Tillberg

Recommendations 3 & 4

Mary-Jo Apigo

Luis Cordova

Recommendation 5

Ara Aguiar

Recommendation 6

Susan Trujillo

Judy Chow

Recommendation 7

Ken Takeda

2006 Recommendation

13

Adrienne Foster

Olga Shewfelt

Meetings for 2013-14, in Winlock, 3:00 PM – 4:30 PM: Sept. 9, Oct. 14, Nov. 11, Dec. 9, Jan. 13, Feb 10, Mar 10, April 14, May 12

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