ACCREDITATION STEERING COMMITTEE

Wednesday, May 20, 2015
9:30 a.m.–10:30 a.m.

INST 1005

Present:  Michael Allen, Cathy Brinkman, Kelly Enos, Pat Flood, David Garza, Sarah Master, Leslie Milke, Deborah Paulsen, Zoila Rodriguez-Doucette, Daniel Villanueva

Absent:  Faith Colt, Michael Griggs, David Jordan, Dr. Monte Perez, Joe Ramirez, Oliva Sanchez-Ayala

Support:  Rod Austria, Mary Lou Mendoza, Darlene Montes

Guests:  Donna Ayers, Dennis Schroeder

Meeting called to order by Kelly Enos, 9:12 a.m.

1. Review Minutes
   - May 13, 2015  M/S/Approved  M. Allen/P. Flood
     D. Garza abstained

2. President’s Report  - No report

3. ALO’s Report
   - DPAC training with Bob Pacheco to be held May 22nd. Kelly, Sarah and Michael will be attending.

4. Self-Evaluation Report
   a. Review of Standard IIB draft
      - General comments/suggestions:
         o Revise the tone to present the Standard in a more positive light.
         o Use a more active voice.
         o Add information about STEM tutoring.
         o Add reference to CAOT, DSPS, CSIT and EOPS as recipients of support services.
         o Add IT information regarding cyber security for computers and printers.
         o Add information about security for checking out materials from the Reference Desk.
         o Discuss ILOs
      - ASC members agreed that the Standard IIB draft is well crafted. Michael asked Kelly to send this draft to other Standard writing teams as an example of the quality we are aiming for.
   b. Kelly will identify the next Standard draft for ASC review and send it to members by Friday.
   c. DPAC Accreditation Training May 22nd – if any ASC members would like to attend, there are still open seats.
   d. Standard team training May 29th – poll your team members and send any suggestions to Kelly for training topics.

5. Next Meetings
   - May 27
   - June 3, 10

Meeting adjourned: 10:30 a.m.