

Accreditation Oversight Committee Agenda
November 17, 2014
9:00 a.m.

Meeting Location: Building 4, Room 4-343

Facilitator: Aaron McVean (Chair, Accreditation Liaison Officer), Dean of Planning, Research & Institutional Effectiveness

Members: Regina Stanback Stroud, College President
 Joi Blake, VP of Student Services
 Eloisa Briones, VP of Administrative Services
 Sarah Perkins, VP of Instruction
 Stephen Fredricks, Academic Senate Rep.
 Vacant, Classified Senate Rep.
 David Martinez, ASSC Rep.
 John Mosby, Dean of Enrollment Services
 Jonathan Paver, Dean of Academic Support and Learning Technology/ Distant Ed Rep.
 Jesse Raskin, CTE Faculty Rep.
 Christine Roumbanis, Interim Dean of Business
 Dennis Wolbers, Curriculum Committee Rep.
 Karen Wong, Coordinator of Institutional Effectiveness

Recorder: Belinda Chan, Planning, Research & Institutional Effectiveness

Action Item(s)

Topics	Presenter(s)	Time
1. Approve Agenda	McVean	1 min
2. Approve Minutes from October 20, 2014 meeting	McVean	2 min

Report/ Discussion

Topics	Presenter(s)	Time
1. Upcoming Professional Development <ul style="list-style-type: none"> a. Webinar on November 18, 2014, 2pm b. ACCJC Training on new standard, April 22 – 24, 2015 	McVean	5 min
2. Process of Review Balanced Scorecard	McVean	5 min

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| 3. Baccalaureate Degree Substantive Change | McVean | 10 min |
| 4. Distance Education Substantive Change | Paver | 10 min |

Action Item(s)

Topics	Presenter(s)	Time
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1. Formation of Work Teams	McVean	20 min
<ul style="list-style-type: none"> • Management Evidence Team • Professional Development Team • Standard Review Team 		

Next Regular Meeting

November 15, 2014 (Monday) from 9:00 to 10:00 a.m. in Room 4-343