

# **Accreditation Committee**

May 16, 2022 12:30pm – 1:30pm

### **MEETING SUMMARY**

**Members Present**: Christopher Howerton (chair), Carrie Roberson (2<sup>nd</sup>), Laura Adams, Jamar London, Robert Steinberg, Kevin Bontenbal (ACCJC), Jeff Lamb (CIO Rep.)

Members Absent: Van Rider, Alicia Lopez

Guests: n/a

Chair started the meeting at 12:30pm with committee members check-ins

### 1. Committee Procedural Items:

- Approval of Agenda –approved by consensus
- Minutes taken by Carrie Roberson
- Approval of minutes –done via email

# 2. Check-In

- ACCJC- preparing for June Commission meeting, last spring webinar tomorrow on standard review process/updates. Chair asked liaison for feedback on the role and responsibility of ASCCC to ACCJC liaisons and if there can be more to bolster or support the efforts. ACCJC liaison reported that is seemed to work as is.
- CIO Liaisons- no report at this time related to accreditation, but a regional meeting will be next week.

### 3. Review of Committee Charge Statement - Accreditation and Assessment Committee

• The Accreditation Committee advises the Academic Senate Executive Committee and statewide faculty on accreditation, continuous quality improvement, and equitable student learning. In collaboration with ACCJC, chief instructional officers, and other system partners, the committee organizes the Accreditation Institute and offers professional development opportunities with a focus on faculty roles and effective practices in accreditation. (updated June 4, 2021)

Chair shared that this will be included as an item for the next years committee to consider- to include an IDEAA focus and deem the relevance of "assessment" in the name or to bolster that aspect of the charge, and other.

## 4. End of the Year ASCCC Committee Report Draft

Chair reviewed the EOY Report Draft and solicited ideas from the committee members. Committee made suggestions to review structure of the institute and consider if it meet the needs or are there other modalities and professional learning that would reach a larger audience. Committee discussed the future committee developing a repository of information/resources for all things accreditation. Recording sessions/webinars, events could also be included as well as older presentations and additional tools/resources.

#### 5. Announcements – Information/Discussion

The chair shared the following announcements and encouraged committee members to consider filling out the application to serve on ASCCC Committees for next year. Also, encouraged committee members to share with their colleagues the upcoming ASCCC events.

- Volunteer Application to Serve on ASCCC Committees
- Next ASCCC Executive Committee Meeting and Orientation for 2022-2023 Executive Members, June 3rd (long Beach)
- Faculty Leadership Institute 2022, June 16-18 (Hybrid)
- Curriculum Institute, July 6-9, 2022 (Hybrid) Riverside

# 6. Committee Meetings (Spring 2022): - All meetings from 12:30pm-1:30pm

This was the last meeting of the year!

## 7. Adjournment

Meeting adjourned at 1:15pm

### **Status of Previous Action Items**

### A. In Progress

### B. Completed -

- a. Crafting Accreditation Institute Marketing Blurb
- b. First draft Institute Program presented to ASCCC Exec Nov. 3
- c. Theme and structure for institute approved
- d. Second draft Institute Program presented to ASCCC Exec Dec. 4
- e. Third and final draft of Institute Program presented and approved by ASCCC Exec. Jan. 7
- f. Secured keynote speaker and partnership presenters
- g. AI Program uploaded with Welcome Message
- h. Presenters' registration and template information sent
- i. 2022 Accreditation Institute Completed, survey administered and returned
- j. Annual Review of the Committee charge statement
- k. Year End Report recommendations