

Accreditation Steering Committee Minutes

July 15, 2020, 12:30-2:00 PM

Zoom: 98210162768

1. Members Present:

Yuxuan Bai (ASU President)	Elizabeth Ortega (South Gate Rep)
Rick Crawford (Learning Assessment Coordinator)	Nancy Ramirez (PD Coordinator)
Jeff Hernandez (Senate Pres.)	David K Song (Fac. Accred Chair)
Minghui Lam (ALO/VP of LAS Alternate)	Angie Toledo (Dean, Workforce Dev.)
Kerrin McMahan (Teamster Rep.)	Bryan Ventura (Associate Dean of OIEA)
Suzette Morales-Guerra (Senate Rep.)	

2. Guests Present:

Djuradj Babic (Dean, LAS)
Allen Coson (Social Sciences)
Kirby Dominguez (Director, Transfer Center)
Danelle Fallert (Dean, Student Services)
David Hale (Senate VP)
Rosa Mendoza (ASU Exec. VP)
Alondra Pacheco (ASU VP Advocacy)
Steven Reynolds (Dean, LAS)
Janice Velazquez (Child & Family Studies)

3. Meeting called to order @ 1:35 PM

4. Announcements/Updates

- a. ACCJC accepted ELAC's Midterm Report at the last commission meeting in June 2020.

5. Action/Discussion Items

- a. Governance Policy Handbook: The accreditation-related portions of the Governance Policy Handbook were updated with recommended language on quarterly committee meetings rather than specifying months and to reflect the ACCJC's adoption of a seven-year evaluation cycle. (M/S/P D. Hale, R. Mendoza)
- b. Institutional Self-Evaluation Report (ISER) Timeline: The proposed timeline for the ISER shows that the written report must be completed and approved locally by the end of 2022 for submission to the ACCJC by January 2023.
 - i. ISER template can be found here:
 1. https://accjc.org/wp-content/uploads/ISER_Template.docx
 - ii. Next ISER should not exceed 250 pages, per ACCJC guidelines. The 2016 ISER was 442 pages.
 - c. ISER Team Assignments: Identified faculty, administration, and student leads for the various standards. Faculty chair will confirm with suggested leads who are not currently present at the meeting. Availability of ACCJC training will also be confirmed by next meeting.

6. Next Meeting Date: Thursday, September 24, 2020 from 1:30-3 PM.