

**Accreditation Advisory Group
Meeting Agenda
January 30, 2013
3:00-5:00 p.m.
ATC 103**

In attendance: Susan Lamb, Sue Rohlicek, Jeanie Dewhurst, Newin Orante, Andy Kivel, Jeanette Peavler, Ann Patton, Peter Garcia, Becky Opsata, Mario Tejada, Lindsey Lang, John Freytag
Absent: Laurie Lema

1.	Agenda Review (Action) The agenda was accepted as presented.
2.	Announcements <ul style="list-style-type: none"> • Ted Wieden is now teaching a class during this time and is no longer able to attend the meetings. • Andy Kivel will be leaving meetings at 4:00 p.m. • The Mission Statement was approved by the Governing Board at its January 23, 2013 meeting.
3.	Approval of December 12 Meeting Notes (Action) The December 12, 2013, minutes will be reviewed at February 6, 2013, meeting.
4.	USDE & ACCJC New Student Achievement Standards Susan Lamb explained a change to how team self-evaluation visits take place. In multi-college districts, there will now be a district team and a team that goes to each college. The district team coordinates with the chairs of the colleges' teams. This means that our District will now pull together an accreditation team. The co-chairs of Standard IV and the ALO will meet with the District's committee. Peter Garcia pointed out that the District will have to submit statements on research and information technology. Lamb distributed a copy of the USDE Requirements on Student Achievement that was shared with Governing Board members at its January ACCJC training by Dr. Barbara Beno. ACCJC visiting teams will be required to evaluate institutions on the basis of both student learning and student achievement. An additional section will be added to IUPR program review template. Lamb will discuss at Deans and Department Chairs and Faculty Senate.
5.	Finalize Standard Committees (Action) Lamb asked to have the co-chairs names finalized by this Friday, February 1, 2013. The list will be sent out to AAG members Friday afternoon.
6.	Co-Chair Training Ted Wieden and Susan Lamb met to finalize training for the Standard co-chairs. Becky Opsata is working on electronic folders for each Standard, the template, questions that go with each Standard, and responses to previous reports. A link to the ACCJC website will be included. There will be an introductory sheet that includes FAQs.
7.	Other The initial draft of the Substantative Change Report is available. Because the MLT

<p>program is at the point of finishing its cohort and the grant funding has come to an end, it was decided to not submit a report on March 15.</p>

<p>Andy Kivel asked for a conversation about distance education at the February 6 meeting.</p>
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Meeting adjourned: 4:05 p.m.

Next Meeting: February 6, 2013
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