

**Accreditation Advisory Group
Meeting Notes
January 29, 2014
3:00-5:00 p.m.
Trophy Room**

In attendance: Beth McBrien, Becky Opsata, Peter Garcia, Mario Tejada, Lindsey Lang, Ann Patton, John Freytag, Jeanie Dewhurst, Laurie Lema, Ted Wieden

1.	Agenda Review (Action) The agenda was accepted as presented with the addition of "Faculty Senate ACCJC Resolution" as an agenda item.
2.	Announcements <ul style="list-style-type: none"> • The ACCJC Commission reviewed the Policies, Eligibility Requirements, and Standards. There will be changes to the Standards. Barbara Beno assured Peter Garcia that colleges currently writing their self evaluation reports will address the current Standards. Ted will review the suggested changes to the Standards and Eligibility Requirements to see if AAG should comment. Peter explained that the Commission does not normally take comment from the colleges. Comments should come through state-wide organizations such as CCLC, ASCCC or 4CS. • Ted will summarize the Faculty Senate comments and send out to the Standards co-chairs. • Classified Senate forums are Thursday, 1/30, at 9:00 a.m. and Friday, 1/31 at 1:00 p.m. Suggested that Ted see if classified staff at SRC would like an open forum. • Ted met with Buildings & Grounds on 1/21, custodial staff on 2/14. He will meet with ASDVC on 2/4, and will make arrangements to visit San Ramon.
3.	Approval of January 9, 2014, Meeting Notes The January 9, 2014 meeting notes were approved with one correction.
3a.	Faculty Senate Council Draft Resolution Faculty Senate Council received a draft resolution at its meeting on Tuesday, 1/28, to express deep concern about ACCJC. There was spirited discussion. Final vote will be taken at the 2/11/14 meeting. Laurie Lema asked faculty on AAG to provide feedback to the Senate Council and welcomed everyone to attend. Peter recommended that those wishing to support this resolution should read City College's self evaluation and the visit team's report. The general unanimous consensus of AAG is not in support of the resolution.
4.	Status of Previous Recommendations, Including Eligibility Requirements 10 & 19 Ted reported that in 2009, the college received 11 recommendations: seven for DVC, and four for the District. He encouraged everyone to read the District responses. Ellen Kruse and Ted have completed drafts of DVC's recommendations. Ted and Becky Opsata will assign AAG members to read specific recommendations and provide comments for accuracy. Comments are due February 15. Ted will email the Standards co-chairs to also review the

	<p>recommendation covering their Standard to make sure the information contained is the same in both places.</p>
5.	<p>Discuss the following Commission Policies that Must be Addressed</p> <ul style="list-style-type: none"> • Distance Education • Compliance with Title IV • Advertising, Recruitment, and Representation of Accredited Status • Institutional degrees and Credits • Institutional Ethics and Integrity • Contractual Relationships with Non-Regionally Accredited Organizations <p>The Distance Education and Correspondence Education Policy is about completed. Becky will contact Lizette Ponthier and Paula Stanfield to begin work on Compliance with Title IV. Chrisanne Knox and Leslie Leong will begin working on the Advertising, Recruitment policy on 1/31. Becky will meet with Kim Schenk and Mike Chisar to begin the work on the Degrees and Credits policy. Becky will work with John Freytag on the Ethics and Integrity policy.</p> <p>Ted feels comfortable that the report is coming together. The introduction is just about completed. Becky and Ted will meet to see if the district functional map can be reduced.</p>
6.	<p>Review Draft Accreditation Web Page</p> <p>AAG members reviewed the draft accreditation web page on the DVC home page. Ted will check to see if the apprenticeship program is accredited by an outside agency. The second phase in the development of the web page will include a governance page. Ted and Becky will work with the media staff on suggested changes. Maintenance of the web page is still to be determined.</p>
	<p>Meeting adjourned: 4:15 p.m. Future agenda item: Assistance in gathering evidence</p>

Next Meeting: February 19, 2014