Modesto Junior College

Accreditation Council Notes

**November 10, 2016**

|  |  |  |  |
| --- | --- | --- | --- |
| **Members** | **Representing** | **Present** | **Absent** |
| **Brenda Thames, Chair** | **Administration** | √ |  |
| **Curtis Martin**, **Co-Chair** | **Academic Senate President** | √ |  |
| **Ellen Dambrosio**, Librarian | **Academic Senate** |  | √ |
| **Theresa Stovall,** Professor - English | **Academic Senate** |  | √ |
| **Nancy Sill,** Professor - Business | **Accreditation Faculty Co-Chair** | √ |  |
| **Kevin Alavezos,** Professor – Office Administration | **Academic Senate** | √ |  |
| **William Tumblin,** Student | **ASMJC** |  | √ |
| **Abdul Khan,** Student | **ASMJC** |  | √ |
| **Tanya Smith,** Program Specialist | **CSAC** |  | √ |
| **Julie Trejo,** Financial Aid Technician | **CSEA** |  | √ |
| **Kristina Godinez,** Accounting Analyst | **CSEA** | √ |  |
|  |  |  |  |
|  |  |  |  |
| **Amanda Cannon,** Accreditation/Assessment  | **Recorder (Non-Voting Member)** | √ |  |

1. **Call to Order**

The meeting was called to order at 2:05 p.m.

Quorum requirements not met.

1. **Approval of Agenda – Tabled**
2. **INFORMATIONAL ITEMS**
	1. ALO Update
		1. Self-Evaluation

Writers are meeting next week to continue working on the narrative. It is hoped that a rough draft will be completed after the winter break.

1. **OTHER**
	1. Institutional Accreditation Education Methods
		1. Present FAQs SME & AG at Institute Day
		2. Create a Canvas shell for the Power Point Presentation
		3. Create a FLEX activity for Online Accreditation Training
		4. Send out ISER to entire institution requesting feedback
		5. Fall 2017 Institute Day all about Accreditation
	2. Feedback on FAQs

President Stearns provided the council with feedback regarding the FAQ document. She provided suggested language for answer to the following question, “What accreditation recommendations might be made at MJC?” Feedback was received by the council with clarification that the posters will be paid out of the President’s budget.

At the next meeting, each member is requested to come with a list of groups that should be considered experts in their area to review the ISER for feedback.

1. **ADJOURNMENT**

Next meeting, December 8, 2016; MM Conference Rm A; 2:00-3:00pm