|  |
| --- |
| PASADENA CITY COLLEGE MEETING MINUTES |
| **Title of Meeting / Committee Name: Accreditation Standing Committee (9/25/18, 3:06 pm, room G1)**  **Co-Chair: Crystal Kollross**  **Co-Chair: Lynora Rogacs** |
| **AGENDA:**   1. **Call to order**: J. Archibald, C. Starbird, M Henes, M. Mintz, K. Goguen, J. Wang, D. Albright, J. Kiotas, M. Anderson, N. Russel, B. Stump 2. **Welcome New Members** 3. **Approve Minutes 9/11/18:** Modification to minutes: add that timeline was moved up;Approved by majority (motion made and seconded by M. Henes and M. Anderson) 4. **Co-Chair Report:** November 9, 2018 ISER Training: Cindy Luna of Fresno City College will be a co-facilitator; ISER: template was sent to ALO, and “alignment” to standard is not focus (noun used instead of “compliance”) 5. **Old Items with Possible Action:** Standard II.A Study continued:    * **II.A.6:** Evidence includes new EMP, changed registration priorities, evidence time to completion is decreasing, IEPI goals, modified course schedules, Annual Updates, creation of program maps, creation of 2-year schedule indications    * **II.A.7:** Equity focus; z-degree pathways; DE/hybrid offerings and C&I minutes that discuss Form D; online counseling, L-Bldg redesign; Equity FLEX workshops; work-based learning; laptop and calculator loan programs; Lancer Pantry; Here2Help initiatives; extended library hours using equity funds; Bio11 redesign; MESA, Puente, College 1; Open Writing Centers; JAMS; PCC Connect; new faculty orientation    * **II.A.8:** credit for military service, multiple measures, pre-requisite challenge process, AB 705 changes, CTE Exams    * **II.A.9:** COR SLOs and Form D’s; pages in catalog that explaining grading    * **II.A.10:** C&I Articulation Officer stuff; ASSIST; C-id; ADT’s; catalog pages    * **II.A.11:** This will be handled by Outcomes Assessment Committee    * **II.A.12:** BP/AP 4025; Outcomes Committee; C&I    * **II.A.13**: Process for program review; COR GEMS, Social Justice, Global Studies; catalog info about degrees; TMCs for ADTs; Local AAs (not monster degrees)    * **II.A.14:** Advisory Committee, Annual Report to ACCJC    * **II.A.15:** SLPA (Jeff and “next Jim”); AB 705 changes (AB 705 workgroup); Sunset process (used in Math)    * **II.A.16:** Program Review; Annual update; SLO assessment; 2-yr. cycle for CTE; non-credit annual update/program review? 6. **New Items with Possible Action:** Standard II.B Study: did not discuss 7. **Announcements:** none 8. **Adjournment: motion to adjourn at 4:30 made and seconded by M. Henes and C. Starbird** |