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| PASADENA CITY COLLEGE MEETING AGENDA and NOTES | | | | |
| **Title of Meeting / Committee Name: Accreditation Standing Committee**  Monday, October 9, 2018 3-4:30pm  Room: G-101 Conference Room  **Name of Person Taking Notes:** Lucky Springfield | | **Co-Chair:**  Crystal Kollross  **Co-Chair:**  Lynora Rogacs | | |
| **NOTES:**  **In Attendance:** Crystal Kollross, Lynora Rogacs, Bethany Stump, Jeffrey Archibald, Jessie Wang, Krista Goguen, Mark Mintz, Matthew Henes, Melissa Anderson, Monica Palacios, Natalie Russell   1. **Call to Order**  * Lynora Rogacs called the meeting to order at 3:09 PM.  1. **Welcome New Members**  * Committee welcomed new member, M. Palacios.  1. **Review and approval of meeting notes from September 25, 2018.**  * Motion to approve: K. Goguen. Second: N. Russell. Approved.  1. **Co-Chair Report**  * L. Rogacs is actively looking for two faculty leads for the standard writing groups. * C. Kollross reported the ISER training on Friday, November 9th from 9:00am to 3:30pm in the Creveling lounge.  1. **New Items with Possible Action** 2. Meeting Times for Spring  * Committee agreed to change the Accreditation Standing Committee meetings in spring. Starting in March, the committee will meet Tuesdays from 9:30am to 11:00am.  1. Tentative Writing Group Formation and 11/9/18 Training Attendees  * Committee discussed roles, members, overlap information, and made tentative assigned writing groups and leads for the Standards Committees. * Committee co-chairs will be reaching out to various groups and representatives to be on writing groups and inviting them to the November 9th ISER training. * There was mention of entering the momentum to identifying the Quality Focus Essay (QFE) topics the morning of November 9th.  1. Standard II.B Study  * No discussion.  1. **Announcements**  * No discussion.  1. **Adjournment at 4:28 PM.**  * Motion to approve: M. Anderson. Second: M. Mintz. Approved.   **Title of Meeting / Committee Name:** | | | | |
| **Public Comment Items** | | | | |
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| INFORMATION ITEMS**:** | | | | |
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| DISCUSSION AND POSSIBLE ACTION ON PREVIOUSLY DISCUSSED ITEMS: | | | | |
| **Action** | **Responsibility** | |  | **Date Due** |
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| NEW ITEMS - DISCUSSION AND POSSIBLE ACTION: | | | | |
| **Action** | **Responsibility** | |  | **Date Due** |
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| ANNOUNCEMENTS AND MISCELLANEOUS NOTES | | | | |
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| **Next Time** | | | | |
| *Next Session (Date, Time and Location): TBD* | | | | |