Agenda

Review and approve minutes—Todd (September 11, 2012 note taker)

Today’s note taker?

Updates & Status Reports

1. Update/addendum to Self Evaluation—Bonnie and Kate

2. ACCJC site visit planning (Monday, October 22—Thursday, October 25, 2012)

3. Annual Program Review cycle—Ann

4. Program Viability Task Force—Sue

Topics for Discussion, Planning, and Implementation

1. Committee Goals—for Co-Chairs Committee report (Kate will send draft)

2. Curriculum Process: New Goal for ASC - Ensure that the curriculum review process is timely, effective and sustainable.

   ACTION ITEM: Todd will follow-up Sean on who is responsible for our relationship with our Curricunet application provider and the status of the current bugs in the software.

   ACTION ITEM: Sue will talk to faculty curriculum co-chairs about curriculum process challenges and how they might be improved.

3. Establish procedure for fulfilling responsibility outlined in Strategic Plan:
   “Recommendation 3: Progress on the objectives should be monitored by the Accreditation Steering Committee which should provide an annual report to College Council” (2).

4. Establish procedure for ensuring progress on Actionable Improvement Plans—Nan

5. Integrated Program Review—bring IPR 2011 planning notes (email from Kate)
   Develop, seek input from Program Review Committee and FCDC, seek approval from Academic Senate and College Council, and provide for training.
   Link to Strategic Plan: See Goal 1, Objective 1.2 and Indicator 1.2.1

6. Preparing for Response to ACCJC recommendations (received late January or February 2013)

Additional items?

Next Meeting: Tuesday, October 9, 2012, 3:30 p.m. - 5:00 p.m. Levinson 40