



MT. SAN ANTONIO COLLEGE ■ ACCREDITATION STEERING COMMITTEE ■ AGENDA

OCTOBER 1, 2021
10:30A-12:00P – ZOOM

MEMBERSHIP:

<input type="checkbox"/>	KELLY FOWLER, CO-CHAIR	<input checked="" type="checkbox"/>	BARBARA MEZAKI, CO-CHAIR	<input checked="" type="checkbox"/>	LIZA BECKER	<input checked="" type="checkbox"/>	MICHAEL CARR	<input type="checkbox"/>	ALEXIS CARTER	<input checked="" type="checkbox"/>	MEGHAN CHEN
<input checked="" type="checkbox"/>	DIANA DZIB	<input type="checkbox"/>	L.E. FOISIA	<input checked="" type="checkbox"/>	ALLIE FRICKERT	<input checked="" type="checkbox"/>	LIANNE GREENLEE	<input checked="" type="checkbox"/>	BETA MEYER	<input type="checkbox"/>	KIM-LEILONI NGUYEN
<input checked="" type="checkbox"/>	PATRICIA QUINONES	<input checked="" type="checkbox"/>	MICHELLE SHEAR	<input checked="" type="checkbox"/>	ROBERT STUBBE	<input checked="" type="checkbox"/>	CHISA UYEKI	<input type="checkbox"/>	AUDREY YAMAGATA-NOJI	<input type="checkbox"/>	
<input type="checkbox"/>	CSEA 651 REP (VACANT)	<input type="checkbox"/>	STUDENT REP (VACANT)								
<input checked="" type="checkbox"/>	KRISTINA ALLENDE (GUEST)	<input checked="" type="checkbox"/>	MINERVA AVILA, GUEST	<input checked="" type="checkbox"/>	JAIME RODRIGUEZ, SR. RESEARCHER (GUEST)	<input checked="" type="checkbox"/>	CATHY STUTE, SR. RESEARCHER (GUEST)			<input type="checkbox"/>	LAURA MARTINEZ, RECORDER

	TOPIC	UPDATES/DISCUSSION	OUTCOME/ACTION
1.	Welcome – Kelly	<ul style="list-style-type: none"> Kelly welcomed our new Sr. Researchers, Cathy Stute and Jaime Rodriguez. Matthew Sosa, Student appointee introduced himself. This is his second year on campus and will transfer at end of Spring '22. 	
2.	Agenda Review		
3.	Review of September 3 Minutes	<ul style="list-style-type: none"> Minutes approved as submitted. 	<ul style="list-style-type: none"> Minutes approved as submitted.
4.	Review ASC Purpose & Function and Membership Planning Memo – Committee Goals	<ul style="list-style-type: none"> Allie Frickert motioned the Committee to add a second student representative to the Committee. Loni Nguyen seconded the motion. <ul style="list-style-type: none"> Barbara inquired whether this should indicate 1 to 2 years. The goal to have one of the students continue the appointment for multiple years. 	<ul style="list-style-type: none"> Motion passed, membership updated.

		<ul style="list-style-type: none"> ○ Beta recommended an FAQ style document to provide new students who are appointed to ASC. The document could also be provided to Associated Students to recruit future student members. • Barbara Mezaki asked if ASC accepts recommended changes and permits those whose terms are ending to seek membership from their representative body. <ul style="list-style-type: none"> ○ Membership approved. • Review of Purpose statement – Committee recommended no changes. • Review of Function – spell out “ALO” in #7; added “Accrediting Commission for Schools” in #8. <ul style="list-style-type: none"> ○ Move existing #4 after existing #5. • Committee voted to accept changes to Function. 	
5.	<p>Meeting Protocols</p> <ul style="list-style-type: none"> • Shall we use Robert’s Rules of Order, less structured, or hybrid model to vote? 	<p>Committee agreed to utilize RR when voting.</p>	
6.	<p>Virtual Accreditation Kick-off Event – October 22, 1-4p (Building the Agenda)</p>	<ul style="list-style-type: none"> • 1-2p will be for entire campus – planning meeting with campus leadership to kick off the accreditation process. All groups will be involved in the presentation. • 2-4p “nuts and bolts” for anyone interested. Gohar will lead this training. 	
7.	<p>Crosswalk Connecting Strategic Goals – Kristina Allende</p>	<ul style="list-style-type: none"> • Tabled to Next Meeting 	<ul style="list-style-type: none"> • Tabled
8.	<p>Evidence Storage – Patty Quinones & Michael Carr</p>	<ul style="list-style-type: none"> • Tabled to Next Meeting 	<ul style="list-style-type: none"> • Tabled
9.	<p>Top Ten Tag Line Submissions (<i>voting concludes on 9/30, will display the results on Friday</i>)</p>	<ul style="list-style-type: none"> • Top themes moving to Core Group are: <ul style="list-style-type: none"> ○ Let’s RIDE – Rely on Institutional Data for Equity ○ One Team...One Goal ○ Data tells a story 	<ul style="list-style-type: none"> • Core Group will make the final selection and announce at the October 22 Virtual Accreditation Event.

Excellence & Distinction: Our Pathway to Accreditation

		<ul style="list-style-type: none"> ○ Accreditation 2024: Weaving Our Stories ○ Movin' Data 	
10	Announcements	<ul style="list-style-type: none"> ● SCE received reaffirmation from WASC. Yay! 	<ul style="list-style-type: none"> ● Information Only
11	Next Steps		
Parking Lot/Upcoming Topics: <ul style="list-style-type: none"> ● Naming Conventions for Evidence ● Storage – How, where, and accessibility requirements (OneDrive?) 		Future meetings: September 3, October 7, November 5, & December 3 Dates to note: Tentative – October 22 (Training Launch)	Standing Information: ISER TIMELINE