

Modesto Junior College
 Accreditation Council
 Minutes
 January 22, 2015

Members	Representing	Present	Absent
Dr. Al Alt , Vice President of College and Administrative Services	Administration		√
Brian Greene , Librarian	Academic Senate/Faculty Accreditation Chair	√	
Chad Redwing , Professor-Humanities	Academic Senate	√	
Cristian Galindo , Student	ASMJC	√	
Ellen Dambrosio , Librarian	Academic Senate	√	
Dr. James Todd , Professor – Anthropology, Co-Chair	Academic Senate President	√	
Dr. Jennifer Hamilton , Interim Dean of Business, Behavioral and Social Sciences	Administration		
Jose Razo , Student	ASMJC		√
Mark Anglin , Dean of Agriculture and Environmental Science	Administration	√	
Patricia Wallace , Instruction Office Specialist	CSEA	√	
Susan Kincade , Vice President of Instruction, Chair	Accreditation Liaison Officer		√
Tanya Smith , Admissions & Records Specialist	CSEA	√	
Dr. Theresa Stovall , Professor – English	Academic Senate		√
Heather Townsend , Accreditation/Assessment Process Specialist, Instruction Office	Recorder (Non-Voting Member)	√	
Vacant	CSAC		
Vacant	Academic Senate		
Vacant	Academic Senate		

I. Call to Order

The meeting was called to order at 2:36 p.m.

II. Approval of Agenda

Action Item:

**E. Dambrosio moved to approve the order of the agenda.
 Seconded by: P. Wallace
 Result: Unanimously Approved**

III. Approval of Meeting Notes

Action Item:

E. Dambrosio moved to affirm the meeting notes of 12/11/2014.

Seconded by: C. Galindo

Result: Unanimously Approved.

IV. Welcome and Introductions

Dr. J. Hamilton introduced herself, and reported that she was attending the meeting on behalf of S. Kincade who could not attend. B. Greene introduced himself to the group. B. Greene has been appointed as the new Academic Senate Faculty Accreditation Chair. B. Greene is also working for Modesto Junior College as a Librarian on the West Campus.

V. Action Items

NO REPORT

VI. Informational Items

A. Organization of 2017 Self-Study

The Accreditation Council discussed the organization of the 2017 Self-Study. Dr. Hamilton reported that the 2010 Self-Study involved using tri-chairs. A discussion of using tri-chairs for the self-study ensued.

Dr. Todd discussed the need for the Accreditation Council as not only a work group but also as the group to document accreditation evidence and oversee the entire process.

A discussion ensued about ways to publicize the need for campus involvement in addressing the upcoming 2017 Accreditation Self-Study. The council members will bring back ideas and discuss this at the next meeting.

J. Todd reported that an eLumen presentation took place this week. He said that the presentation went very well. We will use eLumen, if approved, as a program review and student learning outcomes management system. Elumen would replace CurricUNET. If approved, we will start using the new system this summer.

Action Item:

Accreditation Council members will work to come up with ideas on how to educate the campus on the continuous work that has to be done for accreditation as well as get campus involvement for the 2017 Accreditation Self-Study.

B. Accreditation Institute

Dr. Hamilton reported that the 2015 Accreditation Institute is taking place February 20-21, 2015 in San Mateo. The Accreditation Institute will be attended by several people from Modesto Junior College. The event will help to provide accreditation guidance and support. Information for the Accreditation Institute can be viewed at the following link:

<http://www.asccc.org/events/2015-02-20-180000-2015-02-21-200000/2015-accreditation-institute>

VII. Representative Reports

A. College Council:

NO REPORT

B. Instruction Council:

NO REPORT

C. Student Services Council:

NO REPORT

D. Resource Allocation Council:

Dr. Hamilton reported that the council distributed IELM funds (Instructional equipment and Library Materials). The requests for funding came from 2013-14 program reviews and subsequent supplemental reviews.

E. Facilities Council:

NO REPORT

F. Senate Report:

NO REPORT

G. Student Report:

C. Galindo reported that J. Irvin, the former ASMJC advisor, partnered with C. Galindo on a project working with the Stanislaus Department of Education called Project UPLIFT. A mentoring summit is scheduled for tomorrow in downtown Modesto from 8-12.

H. Staff Report:

P. Wallace reported that CSEA has a new interim president. B. Gill is taking R. Costa's place as she has moved up to a management position.

VIII. Adjournment

Meeting was adjourned at 3:30 p.m.

Next meeting: February 12, 2015, from 2:30 p.m. to 3:30 p.m. in Library 55.