

Modesto Junior College
 Accreditation Council
 Minutes
 March 26, 2015

Members	Representing	Present	Absent
Brian Bennett , Public Safety	CSAC	√	
Brian Greene , Librarian	Academic Senate/Faculty Accreditation Chair	√	
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, Co-Chair	Administration	√	
Jose Razo , Student	ASMJC		√
Patricia Wallace , Instruction Office Specialist	CSEA	√	
Tanya Smith , Admissions & Records Specialist	CSEA	√	
Dr. Theresa Stovall , Professor – English	Academic Senate	√	
Heather Townsend , Accreditation/Assessment Process Specialist (Recorder)	Recorder (Non-Voting Member)	√	
Vacant	Academic Senate		
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I. Call to Order

The meeting was called to order at 2:35 p.m.

II. Approval of Agenda

Action Item:

E. Dambrosio moved to approve the order of the agenda.

Seconded by: J. Hamilton

Result: Unanimously Approved

III. Approval of Meeting Minutes

Action Item:

E. Dambrosio moved to approve the meeting minutes of 10/9/2014 and 1/22/2015.

Seconded by: T. Stovall

Result: Unanimously Approved.

IV. Action Items

A. Annual Report

J. Hamilton reported that the Modesto Junior College (MJC) Annual Report was emailed to ACCJC today. The council reviewed the submitted report. Student achievement data was discussed. The need for more dialogue throughout the college before the next Annual Report is submitted was discussed.

J. Hamilton reported that we will be submitting a substantive change proposal soon. In the Annual Report that was submitted today we stated the following:

“The institution will be submitting a substantive change proposal based on additional courses surpassing the 50% online mark and also because MJC has been granted permission to offer a Baccalaureate degree in Respiratory Care”

The changes will not prevent the College from meeting Institution-set standards.

B. Institution Set Standards

Assessment and institution set standards were discussed. J. Hamilton reported that assessment has been incorporated into the new Accreditation Standards. The revised Accreditation Standards can be found at the following link:

http://www.accjc.org/wp-content/uploads/2014/07/Accreditation_Standards_Adopted_June_2014.pdf

Conversations are taking place in all councils in regards to our Institution-set standards.

J. Todd reported that the Accreditation Standards discuss how the College is addressing the following:

1. Academic Quality
2. Institutional Effectiveness
3. Institutional Integrity

The Accreditation Council discussed pulling the data that we have to address each Accreditation Standard. The council will then send the data and a request of what we need to each council for discussion and ask for a summary report in return.

It was reported that the Chancellor's Office has recently developed an indicator system for the community colleges that consists of the following:

- Student Performance and Outcomes (e.g. Scorecard)
- Accreditation Status
- Fiscal Viability

- Compliance w/State and Federal Programmatic Guidelines

C. Council Membership Roles

The Accreditation Council discussed using a tri-chair system when producing the upcoming MJC Self-Study.

Action Item:

B. Greene moved to recommend incorporating language in Engaging all Voices: MJC Participatory Decision-Making handbook that shows the use of tri-chairs during the production of the Self-Study as well as District representation with the Accreditation Standards where the District is discussed.

Seconded by: T. Stovall

Result: Unanimously Approved.

D. Timeline for 2017

B. Greene distributed the *Accreditation Steps and MJC's Timelines* document:

http://www.mjc.edu/governance/accreditationcouncil/documents/accreditation_steps_mjc_timeline_1.pdf

V. Informational Items

A. Accreditation Institute

Item tabled until the next meeting.

B. Organization of 2017 Self-Study

Item tabled until the next meeting.

VI. Representative Reports

A. College Council:

NO REPORT

B. Instruction Council:

NO REPORT

C. Student Services Council:

NO REPORT

D. Resource Allocation Council:

NO REPORT

E. Facilities Council:

NO REPORT

F. Senate Report:

NO REPORT

G. Student Report:

NO REPORT

H. Staff Report:

NO REPORT

VII. Adjournment

Meeting was adjourned at 3:46 p.m.

Next meeting: April 7, 2015 from 8:00 a.m. to 10:00 a.m. in Sierra 235