

Modesto Junior College
 Accreditation Council
 Informal Notes
 December 11, 2014

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

I. Call to Order

The meeting was called to order at 2:33 p.m.

II. Approval of Agenda

There was no discussion of the agenda.

III. Approval of Minutes

There were not enough Council members in attendance to achieve quorum. The minutes were not approved.

IV. Action Items

NO REPORT

V. Informational Items

A. Organization of 2017 Self Study

Tabled to future agenda.

B. Accreditation Council Meeting Dates

Council members discussed meeting dates and times. It was decided that the council should meet starting January 22, 2015 from 2:30-3:30. The Accreditation Council also decided that the 2nd and 4th Thursdays will work best as scheduled meeting dates. A meeting Outlook request will be sent out to all members by H. Townsend.

C. Accreditation Institute

J. Todd reported that the Academic Senate for California Community Colleges Accreditation Institute is scheduled for February 20-21 in San Mateo. He said we should start thinking about who should or would like to attend.

D. Program Review

The council members discussed program review. J. Todd said that we need to work very hard on program review and our resources. He reported that we need to sit down and iron out the process over spring. He reported that we need to also work on our assessment. The current Standards ask us to measure our outcomes assessment along the lines of disproportionate impact for ethnic groups and others. We need to start tracking every student and their assessment in each classroom. We have two years to get this fully implemented.

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 3:00 p.m.

Next meeting: January 22, 2014, from 2:30 p.m. to 3:30 p.m. in Conference Room B.