

Crafton Hills College
 Institutional Effectiveness, Accreditation, and
 Outcomes Committee



Date: April 7, 2015
 Time: 3:30 p.m.
 Location: LRC 107

MINUTES

Members and Guests (* In attendance)

Larry Aycock
 *Tina Gimple
 Ruth Greyraven
 *Colleen Hinds

Ralph Rabago
 *Bryan Reece
 *Kristi Simonson
 *Mark Snowwhite
 *Jonathan Townsend

*Rebecca Warren-Marlatt
 Gary Williams
 *Daniel Word
 *Keith Wurtz

TOPIC	DISCUSSION	FURTHER ACTION
Approval of Minutes, March 3, 2015	Approved as written with correction.	PDD should be PDC.
ACCJC Annual Report Submittal (attachment) (Keith & Rebecca)	The ACCJC Annual Report was submitted on 3/31. The online copy of the report was reviewed by the committee members.	The next report is due January 2015. Professional Development will be offering Student Learning Outcomes training using iCloud (Keith).
Update, Progress and Action Plan: Responses to ACCJC Recommendations (Keith & Rebecca) <ul style="list-style-type: none"> • Brief Report, District Task Force • CHC Template (attachment) 	The document was reviewed and discussed; approved by the committee members. The 2014-2015 Smart Catalog went live. The 2015-2016 version will go live on July 1. (Bryan) Next year the online updates (permissions & authorizations) will be out for next. (Bryan) The Mission, Vision, & Values were Board approved. Staff Evaluations are due April 30 th ; Bryan has four P/T to work on. The Board of Trustee Policies-committee met on 4/16 th ; there are two more meetings scheduled.	Rebecca asked members to make updates (in colored ink) and send to her. Rebecca will work with Joe Cabrales (using the Smart Catalog).
How to make Outcomes Assessment Reports available to the public (Keith)	The reports are online (SLO). The committee discussed whether or not	

	they want to make this available to the public. Before making this information public, the committee must speak with the Academic Senate.	Keith will take this item to the Academic Senate.
Flex Outcomes Assessment Results and Next Steps (Keith)	Discussed how and what does the committee want to do with the results.	Keith will bring back the information on the two lowest to the committee.
How to count whether or not a course has been assessed (e.g. number/present of sections as a threshold) (Keith)	How does this impact ACCJ? Accurate measure what students are learning, encourage faculty to do this, who is doing this, and who isn't doing this? (Bryan) There may be courses that cannot be assessed due to the nature of the class (Mark). F/T courses are required to submit SLO's; P/T aren't required to submit SLO's.	Item to be carried over to next meeting (4/21/).
Institutional Effectiveness Framework and Date Requirements (attachments) (Keith & Rebeccah)	We need to report goals by June 15 th . <ul style="list-style-type: none"> • Course Successful Completion Date • Fund Balance • Audit Findings • Student Success • Accreditation 	
Adjournment	5:00 p.m.	

Mission Statement: To advance the educational, career, and personal success of our diverse campus community through engagement and learning.

Vision Statement: Crafton Hills College will be the college of choice for students who seek deep learning, personal growth, a supportive community, and a beautiful collegiate setting.

Values: Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.