

**Crafton Hills College
Institutional Effectiveness, Accreditation, and
Outcomes Committee**



**Date: May 5, 2015
Time: 3:30p.m.
Location: LRC 226**

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
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TOPIC	DISCUSSION	FURTHER ACTION
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Approval of Minutes, April 7, 2015	Approved with corrections.	Second Page, the Institutional Effectiveness Framework & Date Requirements for the following: <ul style="list-style-type: none"> • Course Success • Fund Balance • Audit Findings • Accreditation.
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Committee Self Evaluations	Evaluations were given to members to the committee to complete and return to Keith.	Keith will email a copy of the survey to absentee members.
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Update, Progress and Action Plan: Responses to ACCJC Recommendations (Keith and Rebecca) <ul style="list-style-type: none"> • Brief Report, District Task Force • CHC Template 	Keith stated that the Board has begun working on the Recommendations. Rebecca issued the District handouts to the committee members for review and discussion; Rebecca would like to use this same template for our campus (developed by Glen Kuck). The individuals in attendance were up forth and very honest with their concerns. Those in attendance: <ul style="list-style-type: none"> • Donna Ferracone • John Longville • Academic Senate Presidents, Classified Senate Presidents, Student Senate Presidents, and Researchers Bryan's concern: There is no sense of urgency with the Board to get things done.	The Task Force Committee will be meeting over the summer break.
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	<p>Rebecca feels we can work with Lisa Norman and Jose (Torres) to get a plan in place.</p> <p>Rebecca and Keith suggested contacting Lisa Norman & Jose Torres and offering to work on a District Action Plan.</p> <p>Keith also suggested contacting the AS Presidents for their thoughts on working/developing a District Action Plan and Enrollment Plan.</p> <p>Mark had concerns regarding Recommendation #3: There seems to be a column missing and add a column "Who is Responsible & Who Will Be Doing this Job?"</p>	<p>Rebecca will speak with Glen regarding Mark's suggestion.</p>
How to make Outcomes Assessment Reports available to the public (Keith)	Tabled to fall semester	
Flex Outcomes Assessment Results and Next Steps (Keith)	Tables to fall semester	
How to count whether or not a course has been assessed (e.g. number/present of sections as a threshold) Keith	Tables to fall semester	
Proposed Target(s), Institutional Effectiveness Framework and Date Requirements; results of dialogues with Academic, Classified, and Student Senates and further discussion (Keith and Rebecca)	Rebecca – went well.	Keith and Rebecca will be meeting with the Student Senate on Friday, May 8th at 11:00a.m.
Adjournment	4:40p.m.	
<p>Mission Statement: To advance the educational, career, and personal success of our diverse campus community through engagement and learning</p> <p>Vision: 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.</p> <p>Values: Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.</p>		