

CRAFTON COUNCIL  
Minutes  
December 15, 2009

Present: Gloria Harrison, Matthew Lee, Cheryl Marshall, Charlie Ng, Catherine Pace-Pequeno, Scott Rippy

**I. Approval of Minutes**

The Minutes of the November 3, 2009; November 17, 2009; and December 1, 2009 meetings were approved.

**II. Accreditation Follow-Up Visit Report**

Gloria distributed copies of the Accreditation Follow-Up Visit Report. She will contact the Commission to request an appearance at their meeting in January. Cheryl Marshall will attend the meeting with Gloria. The Commission will take action on the report at their January meeting and notify CHC by letter of their action two weeks later.

The Council reviewed the Follow-Up Report and agreed there were no surprises. The report referenced the tremendous progress CHC has made.

**III. Campus SLO/SAO Committee**

On behalf of the Faculty Senate, Scott Rippy presented proposals for the establishment of two new campus committees: Campus SLO/SAO Committee and Campus Accreditation Committee.

- Campus SLO/SAO Committee – Scott stated that faculty do not want this committee to be a policing committee but should serve as a resource to the campus. The Council reviewed the proposal and made several suggestions for revision. Scott will make revisions to the document.
- Campus Accreditation Committee – The Council reviewed the Senate’s proposal for the Campus Accreditation Committee. It was noted that members of this committee will become gurus of accreditation and should receive training from the Accrediting Commission. Members of this committee should also be willing to serve on an accreditation team.

Scott will make revisions to the documents and bring them back to council for review.

**IV. Approval of “*Crafton Council Purposes, Roles, Functions, and Membership*”—  
Current Status**

It was reported that President Harrison approved the ***“Crafton Council Purposes, Roles, Functions, and Membership”*** document dated November 16, 2009. The council will function henceforth in accord with that document.

**V. Next Meeting – Tuesday, January 19, 2010**

Agenda: Governance Workshop  
Crafton Council Website

Denise Hoyt will be invited to attend the meeting.