

<b>Crafton Hills College Institutional Effectiveness, Accreditation, and Outcomes Committee</b>		<b>Date: September 2, 2014 Time: 3:30p.m. Location: LRC 226</b>
<b>Minutes</b>		
<b>Members and Guests</b>		
Larry Aycock <b>Tina Gimple</b> Ruth Greyraven <b>Colleen Hinds</b> <del>Kim McCormick</del> <b>Ralph Rabago</b>	<b>Bryan Reece</b> <b>Kristi Simonson</b> <b>Mark Snowwhite</b> Jonathan Townsend	<b>Rebecca Warren-Marlatt</b> Gary Williams Kathryn Wilson Dan Word <b>Keith Wurtz</b>
<b>TOPIC</b>	<b>DISCUSSION</b>	<b>FURTHER ACTION</b>
Approval of Minutes, May 5, 2014		Approved as written.
Charge and Membership	No changes to charge. The committee discussed splitting the committee into two committees- Institutional Effectiveness and Outcomes. It was decided to keep the committee as is until January	The following changes were needed to the membership: Raju Hedge and JoAnn Jones were removed; Mark Snowwhite and Colleen Hinds were added to the membership.
Decision Making and Ground Rules	No changes.	Meeting notification and materials will be sent to members electronically as well as a few hard copies being available to the meeting.
Assignment of Mentors	Tina has agreed to serve as mentor to the student member.	
Discussion, Election of a Co-Chair	Ralph Rabago has agreed to continue to serve as co-chair for the 2014-2015 A/Y. Rebecca Warren Marlatt is the administrative co-chair.	
Committee Self Evaluation, 2013-2014	Tabled to September 16 <sup>th</sup> meeting.	
Status, Accreditation Document	The document is on the website, pdf form. Dr. Barry (Team Visit Chair) noticed change in tone from Standard I –Standard IV to Standard IVB. There was a	Copies of the document will be sent to Chairs, executive committees, and to each of the senates.

	problem with Board policies and HR staff/hiring.	
Mock External Evaluation	Scheduled for 9/12 <sup>th</sup> , the morning will be held at the Valley campus and end with lunch. The afternoon session will be held here at CHC. (Timeline handout provided to committee members)	
Open Forums	The first forum was held today; others are scheduled for 9/10 <sup>th</sup> (LRC 110) & 9/25 <sup>th</sup> (LRC 226). Both Cheryl and Rebeccah have stressed that they want people who are being interviewed by the site team to be candid and honest with their answers.	
External Evaluations, Logistics	The site team will be here from 9/29 <sup>th</sup> – 10/2 <sup>nd</sup> . There will be a meet and greet; the team chairs will spend the first day at the District. At the conclusion the team will meet with the entire campus and go over their findings. The team will give their findings to the Commission and we will be notified by the Commission of their findings.	An addendum is needed and being prepared to address Distance Education, how we identify DE students and how we interact with out-of-state commissions regarding out-of-state students.
Committee, Prep, September 16 <sup>th</sup>	The committee will be talking through questions that are going to be asked by the site team.	
Adjournment	4:37p.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.