<b>Minutes</b>		May 3, 2016	
Institutional Effectiveness, Accreditation and Outcomes Committee		3:30-5:00 pm	
Crafton Hills College		LRC 135	
Committee Members Co-Chair: Bryan Reece - P Co-Chair: Ralph Rabago - A ALO: Rebeccah Warren-Marlatt - P Matt Adams - A	<ul> <li>Larry Aycock - A</li> <li>Tina Gimple - A</li> <li>Colleen Hinds - P</li> <li>Glen Kuck - A</li> <li>Kristi Simonson - P</li> </ul>	<ul> <li>Mark Snowhite - P</li> <li>Gio Sosa - P</li> <li>Gary Williams - A</li> <li>Daniel Word - A</li> </ul>	

## **Committee Charge**

The Institutional Effectiveness, Accreditation, and Outcomes Committee will facilitate sustainable continuous quality improvement of the organization. Charge details are listed in the agenda's appendix.

	ΤΟΡΙΟ	DISCUSSION/ACTION
1.0	<ul> <li>Approve Minutes</li> <li>See Minutes (Bryan and Laura)</li> </ul>	The meeting was called to order at 3:36pm. The minutes will be approved at the next meeting. Rebeccah updated the committee on the status of the accreditation visit.
2.0	<ul> <li>Accreditation Related Goals/Work</li> <li>Transition to new ALO and Co-Chair (Bryan)</li> <li>Transition standards across shared governance committee (Bryan)</li> </ul>	Once the new president of the college is in place the committee will move forward with finding a new ALO and Co-Chair. The committee is considering distributing the standards across our shared governance structure for review and updates.
3.0	<ul> <li>Outcomes Assessment Related Goals/Work</li> <li>Review Completion Status (Course, Programs, Institutional). Who is not done and what should we do? (Gio)</li> </ul>	Gio stated SLO submissions are being received, and he will update the committee at the next meeting.
4.0	<ul> <li>Get it Done Day</li> <li>Hold day in Roadrunner Café instead of PAC</li> <li>Start in-service with breakfast and reduce talking heads to 30-40 minutes</li> <li>Eliminate workshops and hold 2 "Get it Done Day" sessions</li> <li>Departments/units meet at roundtables. Tablets will be at each table with internet access.</li> <li>Most practical outcome: when the day is over, each department/unit will be done with their assessment of learning for the semester.</li> <li>No program is allowed to take their meeting outside the room</li> <li>Division and department meetings held after sessions</li> <li>Part-timers encouraged to attend</li> <li>Secure approval through Crafton Council</li> <li>Secure buy-in from Professional Development</li> </ul>	The committee would like to present <i>Get it Done Day</i> to Crafton Council on their next agenda.

ΤΟΡΙϹ	DISCUSSION/ACTION
.0 Get it Done Day (Cont.)	
<ul> <li>First Session (Discussion of Learning)</li> <li>0:00-0:20 Presentation of Learning at Crafton; Table Project Explained</li> <li>0:20-1:20 Departments Work at Round Tables</li> <li>IEAOC staff and managers circulate through room</li> <li>Data related to learning will be proved to each department/unit. Learning data will be presented through "mixed-measures" and to the greatest extent possible will be department/unit specific. This will include last year's SLO findings.</li> <li>Each table will be asked to engage in a structured dialogue around a set of questions. Examples: Are your students learning at levels that satisfy the department? What does disaggregated learning look like in your department/unit? Where do you appear to be strong? Weak?</li> <li>Deliverable: Summarize discussion on a website that allows us to see themes from the room and verify the discussion.</li> </ul>	The first session will be about ar hour and a half long with a general discussion on learning a the department level.
Break0:00-0:15Coffee, Snacks, MusicSecond Session(SLO Clean-up)0:00-0:20Presentation on SLOs; Table Project Explained0:20-1:20Departments Work at Round Tables•IEAOC staff and managers circulate through room	The second session will focus or outcomes, then the table will focus on SLO Clean-up and put them on the SLO Cloud Tool
<ul> <li>Review/Write SLOs for Every Course</li> <li>Review Mapping of SLOs to ILOs, GELOs</li> <li>Develop Assessment Strategy/Calendar for the Year</li> <li>Deliverable: Incorporate Clean-up into the Cloud Tool</li> </ul>	during the meeting.
<ul> <li>O Other Projects <ul> <li>Continue with ongoing campus-wide dialogue at Flex and In-Service</li> <li>Implement the SLO Cloud for Student Services</li> <li>Update the denominator (GOR earned in course in last two years and being offered this year).</li> <li>Define role of faculty and role of OIERP in assessment process. Faculty need to play greater role in facilitation.</li> <li>Develop "SLO on Syllabus" Tool/Dashboard</li> </ul> </li> </ul>	The ongoing campus-wide dialogue at Flex and In-Service is complete. The goal is to implement the SLU Cloud for Student Services by fa Gio will be updating the denominator. The committee will continue the project of defining the role of faculty in the assessment proces Syllabi will continue to be collected by the Administrative Secretaries and Deans.
.0 Committee Administration 6.1 Committee Website Discussion (Bryan and Laura)	
<ul> <li>Wrap Up (All)</li> <li>Questions/Comments/Items from Floor (Bryan)</li> <li>Future Agenda Items? (Bryan)</li> <li>Next Meeting (1<sup>st</sup> and 3<sup>rd</sup> Tuesday) = May 17<sup>th</sup></li> </ul>	The meeting was adjourned at 4:29pm.

ΤΟΡΙϹ	DISCUSSION/ACTION	
<b>CHC Vision:</b> 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.		

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