

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



Date: October 18, 2016
 Time: 3:30 p.m.
 Location: LRC 135
 Next Meeting:
 November 1, 2016

Members and Guests

Co-Chair: Rebecca Warren-Marlatt Co-Chair: Dan Word Kristi Simonson Karen Peterson Adreana Anderson	P P P P P	Jewel Murguia Matt Adams Colleen Maloney-Hinds Gary Williams AS Exec. Committee Member Student Services Faculty (8 faculty total—need 4 more)	A P P A	Bryan Reece Keith Wurtz Joe Cabrales Sherrie Loewen Diana Pineda	P P A P G
---	-----------------------	--	------------------	--	-----------------------

TOPIC	DISCUSSION	FURTHER ACTION
Approval of minutes, October 4, 2016	The 10/4/16 Minutes were approved as written.	
Update, Membership		
One New Thing: What is a Mid-Term Report?	The committee discussed the Mid-Term Report which we will be working on this year. We are responsible for addressing the recommendations and for showing that we can sustain the work that we did last year. We have to work through the self-evaluation, pull out the planning agenda, and determine where we are. The committee reviewed the timeline, and will need to be done with the document in spring. The committee discussed distributing responsibilities of working on the standards throughout the governance entities on campus.	
Cloud Tool Update	From the results of the self-evaluation, we are working on improving reporting outcomes at the course and program level. The Cloud Tool is revolutionizing how we are reporting outcomes. A template for service units is missing- Rebecca spoke to Glen Kuck, and also to Wei about getting it done.	We will send a recommendation to the president and a programming request to TESS for a service unit template in the Cloud.
Committee Self Evaluation Results, Review and Discuss	The committee reviewed and discussed the Committee Self-Evaluation Results from the survey taken last spring.	
Outcomes : Generate an action plan based on the ILO and GEO assessment results and proposed actions	Keith passed out two handouts, one current and one historic, from the campus workshops about GEOs & ILOs, where participants generated ideas on how to improve our progress in each area. The committee reviewed the results for ideas to move forward and determined responsibility.	Keith will develop an action plan and bring it to the next meeting.
Outcomes: Communication with Faculty, Update	An email was sent to the faculty chairs and the deans with the timeline and updates. Keith reported that we have had no new responses.	Keith will talk to Denise.
Midterm Report, Timeline and Progress		

Adjournment	The meeting was adjourned at 4:58pm.	
<p>Mission Statement The mission of Crafton Hills College is to advance the educational, career, and personal success of our diverse campus community through engagement and learning.</p>	<p>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.</p>	<p>Institutional Values Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.</p>

Unapproved

Unapproved