



Date: February 22, 2017
 Time: 3:30 p.m.
 Location: LRC 135
 Next Meeting: March 7, 2017

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

Members and Guests

Dan Word, Co-Chair - P Rebecca Warren-Marlatt, Co-Chair - P Kristi Simonson - P Karen Peterson - P Adreana Anderson - A	Matt Adams - A Colleen Maloney-Hinds -P Gary Williams - A AS Exec. Committee Member Student Services Faculty (8 faculty total—need 4 more)	Kathy Bakhit - A Mark Snowwhite - A Keith Wurtz - P Joe Cabrales - A Sherrie Loewen - P
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TOPIC	DISCUSSION	FURTHER ACTION
Approval of minutes, February 7 2017		Approved as written by consensus.
Revised Midterm Report Timeline (RWM)	Rebecca presented a revised timeline for the Midterm Report, indicating changes for Classified Senate Reviews and the Board Presentation and Reading dates.	The changes in the Midterm Report Timeline were approved by consensus. Rebecca will speak to Amalia in regards to details about staff evaluations.
New Annual Report Format (RWM)	The Annual Report will be due March 31 st . The committee discussed the format, and whether to record the actual number of degrees or the percentage. The template will arrive on March 3 rd and the committee will have the opportunity to review the completed report before it is turned in.	
ACCJC Conference Assessment, Report and Workshop Exercises. Dialogue: What can we use from this conference to improve assessment and improvement at CHC? (RWM)	Rebecca shared the Workshop Exercises from the ACCJC Conference. The committee discussed how to improve SLO rates with Part-time Faculty.	Share ideas from the Workshop Exercises with Professional Development.

Cloud Tool Update (RWM and Matt Adams)	Rebecca spoke with Jeremy Sims, and TESS will be providing an update on adding program level outcomes to the Cloud Tool.	Keith will pursue getting on the Chairs agenda.
Draft Midterm Report Review		Colleen will be providing an update on HR and Professional Development. Agendize- The action plan for outcome assessment, effectively implementing ILOs, making student learning assessment useful (Keith)
Updates in Input Received to Date (RWM)	No updates except the changes to the timeline for the Midterm Report.	
Adjournment:		Adjournment at 4:33pm.

Mission Statement: To advance the educational, career, and personal success of our diverse campus community through engagement and learning.

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.

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

Crafton Hills College 2016-17 Midterm Report Detailed Timeline

Date	Activity
July 8 2016	ACCJC Decision: CHC off Warning
July 11 2016	CHC President announces ACCJC finding
July 11 2016	Follow-Up Report, Follow-Up Team Report, ACCJC Letter on website
September 6 2016	Midterm Report on IEAOC Agenda
September 2016	Midterm Report on Accreditation Steering Committee Agenda
Sept. 2016– Feb 2017	Preliminary draft of midterm report developed
February 7 2017	IEAOC Review of preliminary draft
February 10 2017	Preliminary draft of report to campus constituencies
February 10-28 2017	Feedback incorporated into midterm report

March 1 2017	Semi-Final Draft to Campus
March 1 2017	Semi-Final Draft to Accreditation Steering Committee
March 9 2017	First Board Presentation
March 13 2017	Campus Open Forums (2)
March 15-22 2017	Additional evidence incorporated into midterm report
March 22 2017	Draft Midterm Report to Senates and Crafton Council
March 24	Classified Senate First Review
March 22 2017	Draft Midterm Report to Accreditation Steering Committee
April 5 2017	Academic Senate First Review
April 7 2017	Student Senate First Review
April 14	Classified Senate Second Review
May 3 2017	Academic Senate Second Review
May 5 2017	Student Senate Second Review
May 11, 2017	First Board Presentation and Reading
May 11 2017	Second and Final Board Presentation
May 24 2017	Crafton Council Review
June – July 2017	Midterm Report polished for submittal
August 10, 2017	Second Board Presentation and Reading
September 14 2017	Board Approval, Midterm Report
September 15 2017	Final Midterm Report to Commission for October Due Date
January 2018	Commission Meeting
February 2018	ACCJC Finding to campus, Midterm Report
2019-2020	Self-Evaluation Year
July 2020	Self-Evaluation to Commission
October 2020	External Evaluation Team
February 2021	ACCJC Finding
October 2024	Midterm Report (assuming no requirement for follow-up)