



Date: September 5, 2017
Time: 3:30 p.m.
Location: CCR-233
Next Meeting: September 19, 2017

**Crafton Hills College
 Minutes**

Institutional Effectiveness, Accreditation, and Outcomes Committee

Members and Guests

Dan Word, Co-Chair - P
 Rebecca Warren-Marlatt,
 Co-Chair - A
 Kristi Simonson - A
 Karen Peterson - A
 Adreana Anderson - A

Matt Adams - P
 Gary Williams - A
 AS Exec. Committee
 Member
 Student Services
 Faculty

Kathy Bakhit - A
 Mark Snowwhite - P
 Keith Wurtz - A
 Joe Cabrales - A

TOPIC	DISCUSSION	FURTHER ACTION
Approval of minutes, April 18, 2017		Approved by consensus
Welcome and Introductions	Tabled until next meeting.	
Review of Charge	The committee members reviewed the Charge.	
Review of Membership	The members discussed sending an email to participants of this work group to confirm interest this year.	Dan will no longer be able to serve as faculty co-chair.
Review of Accreditation Timeline	The committee reviewed the Accreditation Timeline and suggests rescheduling the forum.	The Open Forum was held on September 12 th in CCR-233 from 12:00-1:00.
Request for committee review of Midterm document, Tentative Goals for 2017-18, Future Agenda Items	Discussion regarding inviting personnel from district.	
Committee Norms and Decision-Making	Tabled until the next meeting.	
Assignment of Mentors for New Members	The committee members confirmed the importance of mentoring new members.	
Adjournment:		Adjournment at 4:16pm.

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 24	Classified Senate First Review of Preliminary Draft
April 19 2017	Draft Midterm Report to Senates and Crafton Council
May 3 2017	Academic Senate First Review
May 5 2017	Classified Senate Second Review
May 5 2017	Student Senate First Review
May 23 2017	Crafton Council First Reading and Approval
June – July 2017	Midterm Report edited
August	Open Forums
August 10, 2017	First Board Presentation and Reading
August 30 2017	Academic Senate Second Reading and Approval
September 11 2017	Crafton Council, Second Reading and Approval
September 14 2017	Second Board Reading and Board Approval, Midterm Report
Sept 14 – Oct 14	Editing and polishing
October 10 2017	Final Midterm Report to Commission for October 15 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)