**Accreditation and Institutional Effectiveness Committee**

**Friday, March 1, 2019**

**2:00 pm**

**In Attendance:**

**Committee Members:** Sarina Torres (CSEA Representative), Amanda Taintor (SLO Coordinator), Adelfa Lorenzano (Student Success Committee Rep), Gregory Ramirez (MCCC/OCCC Faculty Accreditation Coordinator), Louie Long (Faculty/Co-Chair) Michael Newton (Faculty Rep), Katherine Guhin (Classified Senate President Designee),

**Not Present:** Stephanie Curry (Academic Senate President), Donna Berry (President-Ex-Officio),) Renee Craig-Marius (VP of Student Services-Ex-Officio) Dale van Dam (VP of Instruction/ALO/Co-Chair), Janice Offenbach (Director of Institutional Research, Evaluation & Planning), Darlene Murray (Strategic Planning) Claudia Habib (VP Madera & Oakhurst CCC)

**Other Present**: None

**Writing Teams Present**: None

**Review Meeting Notes 2.1.19**

* Approved as submitted

**Update on MCCC Accreditation Progress-Greg/Claudia**

* Thank you to everyone for reviewing ISER and sending comments
* Most comments were formatting and stylistic
* Claudia still wants to work with Janice to get some graphs in. Aiming for March 20th College Council meeting to begin constituent review
* Would like to have back to A&I. E a final draft by March 6th
  + Maybe rotate and review different standards
  + 7 days to review and comment
* Goal to have to Board by June Board Meeting
* Also working on MCCC Website to update to reflect Accreditation items
* Anticipate team visit in Fall

**Update on Follow Up Report Draft-Dale/Louie**

* Chancellor’s Cabinet reviewed and had some comments
* ALO meeting this morning to clarify changes
* Making a couple changes and still need to insert college specific language
* Draft I.S Program Review in process

**Update on Aligning Vision for Success**

* Goal 4 updated
* And equity groups defined. Could change when groups are cohorted
* Need to start discussion on who oversight committee. Is it this group?
* If this committee then we should definitely enlarge this committee

**Mid-Term Report**

* Process and timeline
  + Begin Fall 19-writing assume
  + Report on our recommendations not the compliance ones
  + Is there a template
  + Draft timeline at next meeting

**Other**

**Next Meeting: Friday, March 15, 2019**