Accreditation RTF Standard I Subgroup Minutes

March 11, 2013

In attendance: Ryan Barry-Souza, Jennifer Vega La Serna, Stephanie Collier, John Boragno, and Christian Anderson

1. Dave Bird was not available to meet during its regularly scheduled meeting time on Mondays from 2-3:30 pm. The committee will invite Dave Bird to join if he is available for meetings Friday afternoons.

2. In addition to the SharePoint Archive he has created, Ryan will begin keeping a physical copy of all committee documents and “evidence.”

3. Continued discussion regarding Accreditation Standard I.B.

   a. I.B.5.: The committee believes that planned work on SLOs, implementation of the Student Success Task Force recommendations, and development of the college’s Fact Book will contribute to bringing the college into compliance regarding the standard. Dr. La Serna’s notes regarding this discussion follow:

      “IB5--addressed via integration of program review, the SSTF and SLO assessment to the overall planning process. Planning model will create these results--use an example: here is the constituency, here is the vehicle for communicating with that constituency, and here is how they use the results. Newsletter on transfer student results -- success on progression to BA degree How do we use the fact book? What data should we be using for student success/achievement? Use student achievement instead of student success. How do we communicate quality with the community?”

   b. I.B.6.: The development of the college’s Integrated Planning Model and the Resource Allocation Model will substantially contribute to the college’s capacity to comply with this standard. Dr. La Serna’s notes regarding this discussion follow:

      “IB6-- planning and research capacity. Build this into the planning model and cycle. Develop a research agenda/calendar. Incorporate the resource allocation into the decision-making model. Make sure those are regularly reviewed.”
4. Discussion Topics for planned meeting with Dr. Conrad.
   
   a. Integrated planning models at other colleges
   
   b. planning v. decision making/resource allocation
   
   c. planning “manuals”
   
   d. implementation
      
      i. timelines
      
      ii. processes

5. Plan to begin jointly meeting with Standard IV group in approximately 2 weeks time.