

Accreditation Brief Introductory Committee Meeting

Friday, September 2, 2022

3:00 p.m.—4:00 p.m.

Zoom Info:

The Accreditation Committee advises the Academic Senate Executive Committee and statewide faculty on accreditation, continuous quality improvement, and equitable student learning. In collaboration with ACCJC, chief instructional officers, and other system partners, the committee organizes the Accreditation Institute and offers professional development opportunities with a focus on faculty roles and effective practices in accreditation. (updated June 4, 2021)

Join Zoom Meeting

<https://laccd.zoom.us/j/86888757410?pwd=R2pMaU9oSzFNanJ3RFJlNWM2ODgwUT09>

**Meeting ID: 868 8875 7410**

Passcode: 931629

One tap mobile

+16694449171,,86888757410# US

+16699006833,,86888757410# US (San Jose)

Find your local number: https://laccd.zoom.us/u/kswlfMVo0

# **Meeting Summary**



1. Call to Order and Roll Call - \* Denotes Present at the meeting

|  |  |  |
| --- | --- | --- |
| \*Robert L Stewart Jr – 1st Chair | \*Dr. LaTonya Parker – 2nd | \*Randy Beach |
| \*Ricardo A. Castillo | \*Sharyn Eveland | \*Patricia Gomez |
| \*Lucy Giusto | \*Nghiem Thai | \*Kevin Bontenbal - ACCJC |

1. Land Acknowledgement - We gratefully acknowledge that we operate on the **traditional lands of the Tongva, Tataviam, and Chumash peoples** – including the Gabrieleño, Fernandeño, and Ventureño; members of the Takic and Chumashan language families; and other Indigenous peoples who made their homes in and around the area we now call Los Angeles.

Patricia volunteered to give the Land Acknowledgement at our meetings. Thanks Patty!

1. Adoption of Agenda

1. Introductions

All members introduced themselves.

1. Minutes Volunteer, Future meeting dates and [Accreditation Committee Shared Google](https://drive.google.com/drive/folders/18_JmkYLiam9NMu3UHes-Zu2REW_Rs2vM?usp=sharing)

Lucy has volunteered to take notes and prepare the meeting summaries. Thanks Lucy!

This is the introductory meeting. We will still need to have a September meeting. Discussion for scheduling occurred. Fall 2022 - 3rd Monday of the month from 1 PM - 3PM. For the meeting on September 19, 2022, Dr. LaTonya Parker will chair the meeting as a substitute for Robert L Stewart Jr as he will be in Ghana.

 Potentially we may have in-person meetings. The last meeting of the term was discussed for

 the in-person meeting. Tentatively the 2nd Monday of November, 11/14. It will be

 approximately 6 hours. Therefore, for November, if we have the in person meeting, we will

 not meet the 3rd Monday of November

 September 19, 2022; 1-3pm Virtual Meeting

 October 17, 2022; 1-3pm Virtual Meeting

 November 14, 2022; All Day In-Person/(Hybrid) (TBA) 10:00am-3:30pm

 December 19, 2022; 1-3pm Virtual Meeting

Spring Dates will be determined once committee members know their Spring 2023 schedules.

1. [Folder 2022-2023](https://drive.google.com/drive/folders/18_JmkYLiam9NMu3UHes-Zu2REW_Rs2vM?usp=sharing)

 Folders have been created for easy reference. <https://drive.google.com/drive/folders/18_JmkYLiam9NMu3UHes-Zu2REW_Rs2vM?usp=sharing>

1. [Accreditation Committee Contact Information 2022-2023](https://docs.google.com/document/d/16dmx5VFZ0_P9uWL9oiWuJA0XHT8YWQL0/edit)

 Members have been asked to add their phone number if they are willing.

1. Fall 2022 Plenary Session

Preparation is necessary as the **due date for resolutions is 9/12/2022**. Anyone can submit a resolution, but if we are to do it as a committee, we need to address it soon. This can be done in the Google folder. Resolutions are charged to the committee, but there must be a primary contact. Topics to keep in mind:

Social Justice, innovation, and equitable practices, new draft Accreditation Standards

The new standards will be placed in a PDF in the Google Drive. They were released today, 9/2/2022. The commission will do a preliminary reading 1/2023. 6/2023 will be the 2nd reading. It then goes to the Department of Education (DOE).

* 1. Theme: Pending
	2. Attending Fall 2022 Plenary? – Opportunities to participate in breakout presentations
	3. **Resolutions to Fall 2022 Plenary Session – Due September 12, 2022**
1. 2022-2023 ACCREDITATION COMMITTEE Goals and Priorities **(Regular September Meeting)**
	1. Review [ASCCC Strategic Plan](https://drive.google.com/file/d/1mzLU0khhA9M0KPDD6IAKD-ogS-3btqmr/view)
	2. Develop a Work Plan for the Accreditation Committee that is in alignment with strategic goals. Last year's accreditation committee had recommendations for this year. Review to update the charge to ensure equity and inclusivity.
		1. Priorities and volunteers for activities
		2. Rostrum Article Ideas and workgroups – **Rostrum Deadlines September 18, 2022; January 22, 2023; March 5, 2023**

Rostrum article per deadline. Approximately 1500 words. Could be around the draft

 of the new standards, social justice, or innovation. The 1st chair is responsible to

 ensure that this is completed.

C. Review Charge for any possible updates in regards to IDEAA

1. Announcements
	1. Check for upcoming events at [here](https://asccc.org/calendar/list/events)
* Fall 2022 Area Meetings – October 14-15, 2022;
* Fall 2022 Plenary Session – November 3-5, 2022; Sacramento, CA (hybrid)
	1. Amazon Smile (smile.amazon.com)—select Foundation of the Academic Senate for California Community Colleges to donate
	2. [Application for Statewide Service](http://asccc.org/content/application-statewide-service)
1. Closing Comments
	1. In Progress Review
	2. Any other final comments or suggestions?
2. Adjournment

 Adjourned at 4 PM

**In Progress**

**Completed Tasks:**

* **Overview of the committee**
* **Meeting dates for Fall 2022 set**
* **Overview of tasks and Google Drive.**