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Antoinette Simpson

Minutes

July 11, 2016

3:00, GC 210K

Present: Aracely Aguiar, Mary-Jo Apigo, Carmen Dones, Adrienne Foster, Iris Ingram, Fran Leonard, Kimberly Manner, Buck Stapleton, Rebecca Tillberg

- I. Approval of Agenda—Agenda was approved.
- II. Approval of Minutes of the June 13, 2016 Meeting—Minutes were approved.
- III. Informational Items
 - A. ACCJC Action on Reaffirmation of Accreditation—On July 8, 2016, the College was notified that accreditation was reaffirmed for 18 months, with a follow-up report due October 1, 2017. While ACCJC found the College was in compliance with all of the standards, the District was out of compliance for eight of the standards.
- IV. Continuing Business
 - A. Revision of the College Mission Statement—The College will request that the revised mission statement be added to the July IESS agenda.
- V. New Business
 - A. College Report on the Baccalaureate Degree and Site Visit—Carmen Dones reported on the discussion at the Bachelor Degree Pilot Program Summit held at CSU Fullerton on July 6, 2016.

C. Dones reported she had a discussion with ACCJC Associate Vice President Norv Wellsfry about the ACCJC policy requiring that faculty teaching at the baccalaureate level possess Master’s degrees or higher. This policy is in conflict with the Board of Governors’ Policy and the ASCCC Minimum Qualifications. When asked about the 11 clinical faculty in dental hygiene who do not possess a Master’s degree, VP Wellsfry stated that clinical faculty are not required to possess a Master’s degree as long as they teach under the supervision of a lead faculty who does hold a Master’s degree (and is the instructor of record). Adrienne Foster suggested C. Dones follow up with an email to VP Wellsfry confirming his statement.

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Kimberly Manner reported that the “College Report on the Baccalaureate Degree” is due to ACCJC by October 1 in preparation for a site team visit in late October, November, or early December. This report is to cover the eligibility requirement and 28 standards specific to the baccalaureate degree identified in the “Protocols for Evaluation of the Baccalaureate Degree,” which was distributed at the BDP Summit but is not yet published on ACCJC’s website.

Aracely Aguiar noted that in order for the Board to approve the report prior to ACCJC’s deadline, it would need to be notice motioned at the August 4th College Council Executive and August 8th Senate Executive Committee meetings. The report will be placed on the September 1 College Council and September 12 Senate agendas for approval so it can be forwarded to the Board of Trustees for the September 22 meeting. A. Aguiar will confirm dates with Vice Chancellor Ryan Cornner.

- B. Follow-Up Report to ACCJC—The follow-up report to ACCJC is due October 1, 2017. There was discussion about the role of district staff in writing the report, as the recommendations for compliance West is to report on were district recommendations. A. Aguiar will ask R. Cornner about this also.

The meeting was adjourned at 4:00 p.m.

The next meeting of the Accreditation Steering Committee will be Monday, August 8 at 3:00 p.m.