Assessment and Accreditation Council

MINUTES

Friday, January 18, 2013

PRESENT: Matt Redinger, Tasneem Khaleel, Mike Campbell, Brent Roberts, Yitza Arcelay-Rojas, Diane Duin, Mary Fishbaugh, Isaiah Garrison, Elizabeth Fullon, Kathe Gabel, Rita Kratky, Mike Barber

Minutes recorded by Jerusha Shipstead, Administrative Associate

3:45

Matt announced Year 3 report workshops in Seattle on Tuesday, March 12 and Thursday, March 14. He noted that he will attend and several members expressed interest in having representatives of their units attend as well. Matt asked those interested in sending a representative to forward their names to him soon, as the registration deadline approaches.

NWCCU recently changed its method of accreditation; instead of visiting some campuses, virtual conferences will be utilized. MSUB was among the roughly 30% of campuses selected for a virtual visit. This emphasizes the importance of a concise and accurate report; SharePoint will be utilized to make documents accessible. Attendees to the virtual conference will only include the Chancellor and the accreditation liaison (Matt or Mark). NWCCU has also delayed reporting on the Year 5 assessment to roll it into the Year 7 Report.

The due date for reports remains the same; members need to have their reports in to Matt at the end of February.

The first draft will be finished at the end of March, sent out to the AAC members for editing, and returned to Matt at the end of April. This cycle will continue until the end of June.

Mike Barber requests sections pertaining to e-learning are forwarded to him so that IT has an opportunity to assure that wherever appropriate, they have established and recognized responsibility for technology issues across the campus.

Adjourned @ 4:00