

Minutes

ACCREDITATION: SUBCOMMITTEE #2		
11.16.2010	1:30pm	ECC Compton Center Board Room
Meeting called	Saul Panski	
Type of meeting	Subcommittee #2 for Accreditation	
Chair	Saul Panski	
Note taker	Celia Valdez	
Members	Panski, Dever, Pratt, Murray, Haynes, Walker, Wallano, Valdez, Bernaudo, Lamm	
Members Present	S. Panski, S. Dever, E. Pratt, V. Haynes, G. Walker, C. Valdez	
Handouts	Eligibility, Candidacy, and Initial Accreditation Manual	
	Portion of Willow Center Eligibility Application	
Introduction		
	S. Panski	
Discussion	ECC Compton Center is in preparation of acquiring all information per the requirements. Subcommittee #2 to respond to Criteria 7 through #13. (Handout: Eligibility, Candidacy, and Initial Accreditation Manual)	
Conclusions	Item #7= S. Dever, R. Murray, G. Walker, & E. Wallano (Group will contact Mr. Lovell for data Information; list of degrees, course description, etc. per list.)	
	Item #8=E. Pratt, V. Haynes, & J. Bernaudo;	
	Item #9=S. Panski (Need Curriculum Handbook and contact Lars for information on course units and hours.)	
	Item #10=R. Murray, D. Vakil (Need samples of program reviews; ask J. Simon for ECC overview and C. Subramaniam for CEC overview.)	
	Item 11=V. Haynes; (General education courses, course outline of record, rigor and quality of courses.)	
	Item #12=S. Panski (Contact Human Resource, need contracts, Employee Handbooks.)	
	Item #13=E. Pratt (Need faculty contract, list of full-time faculty, class schedules and faculty Assignments. (Student representation and one more classified member needed.)	
	<i>Read each item for documentation required.</i>	
Action Items	Person Responsible	Deadline
Items # 7 through #13	Subcomm. Members	1 st Report=12/7/10
Contact ASB for student representation and J. Lewis for one more classified member.	S.Panski	ASAP
Ask B. Perez if she can get a sample from Copper Canyon	S. Panski	ASAP
Accreditation timeline		
	S. Panski	
Discussion	Accreditation timeline needs to be clarified. It seems that we have met the FCMAT levels for AB318. It is unclear whether ECC Compton Center needs to wait two years after FCMAT levels have been met. It could be that ECC Compton Center may be eligible by the Fall 2011 or Spring 2012 depending on the exact timelines, FCMAT levels, ECC's recommendation, etc.	
Conclusions	Need Clarification of accreditation timelines. The draft must be completed by April 2011 for review. Writing team selected in the summer and then it is to be sent for approval by ECC Board.	
Action Items	Person Responsible	Deadline
Accreditation timelines.	S. Panski	12/7/10

Minutes

Discussion	Subcommittee #2 will need to meet once a month.	
Conclusions	The subcommittee's second meeting will be held on December 7 th at 3pm; third meeting	
On January 18 th at 3pm. Location to be announced.		
Action Items	Person Responsible	Deadline
Accreditation timelines.	S. Panski	12/7/10
Minutes will be uploaded onto the website once web page is set	C.Valdez & S.Dever	Pending webpage
ADJOURNMENT: 2:30PM		

DRAFT