

## **Accreditation Meeting Summary**

**Wednesday, December 12, 2018**

**3:00 – 5:00 p.m.**

**BE-119**

### **A. Reminders:**

1. Upload draft standards and evidence to Canvas files Deadline: End of day December 12<sup>th</sup>
2. Link the evidence
3. Accreditation Spring Schedule

Shawna reminded the committee that first drafts of all narratives are due today. The drafts should be uploaded to Canvas. The Accreditation Co-Chairs will review the drafts for completeness, and let the committees know when they are ready for peer review.

The draft Spring schedule was shared with the committee on December 5. It was presented again and finalized. The committee will meet monthly instead of bi-weekly, and the full committee membership is required at each meeting.

From January through March, teams will conduct peer reviews for each other's narratives. The groups will meet independently from the committee meeting schedule.

### **B. Standard IV.C Report: Governing Board – 2<sup>nd</sup> Report**

1. Co-Leads: Alva Acosta, Gary Pritchard

Gary and Alva stated that the team is continuing to work on its narratives

### **C. Standard IVB Report: Chief Executive Officer – 2<sup>nd</sup> Report**

1. Co-Leads: Patricia Robbins Smith, Silvia Varela

Patricia stated that the team is continuing to work on its narratives.

### **Next Meeting:**

Wednesday, January 30 3-5pm BE-119

All committee members/leads attend all Spring meetings