

# Accreditation Council Minutes November 30, 2020, 3-5p.m. Via Zoom

## Approved 11/30/2020

#### **MEMBERS**

Name	Representing	Present	Absent
1. Dr. Cathryn Wilkinson, Co-Chair	Administration	Χ	
2. David Beymer, Co-Chair	Full-Time Faculty	X	
3. Cheryl O'Donnell	Academic Senate/Full-	Χ	
	Time Faculty		
4. Dr. Brian Lofman (I)	Administration	X	
5. Dr. Romero Jalomo (II)	Administration	X	
6. Al Munoz (III)	Administration		X
7. Dr. Raul Rodriguez (IV)	Administration	X	
8. Alma Arriaga	Confidential	Х	
9. Belen Gonzales	CSEA	X	
10. Brenda Jones	CSEA	Х	
Vacant	L-39		
11. Michael Hooper	Full-Time Faculty	X	
Vacant (QFE #1)	Full-Time Faculty		
12. Mercedes Del Real (QFE #2)	Full-Time Faculty	X	
13. Dr. Emily Rustad (QFE #3)	Full-Time Faculty	X	
14. Cynthia Ainsworth (Rec #1 – Library)	Full-Time Faculty	Х	
15. Deborah Stephens (Rec #2 - Technology)	Full-Time Faculty	X	
Vacant	Part-Time Faculty		
Vacant	Associated Student		
Vacant	Associated Students		

CALL TO ORDER & INTRODUCTIONS Meeting called to order at 3:05 pm.

Cathryn Wilkinson

#### **ACTION ITEMS**

- 1. Consider Approval of Agenda David Beymer MOTIONED (Hooper), Seconded (Rustad), majority approved, abstained (Rodriguez).
- Consider Approval of Minutes of September 21, 2020 David Beymer
  MOTIONED (Hooper), Seconded (Jones), majority approved, abstained (Rodriguez).

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3. Consider Approval of Writing Assignments Cathryn Wilkinson **MOTIONED** (Jalomo), Seconded (O'Donnell), majority approved, abstained (Rodriguez). Dr. Wilkinson and Mr. Beymer explained that voting is to approve the framework of this writing team. The intent of our posted writing assignments is to include "experts" in each area. Dr. Wilkinson still has to bring these assignments forward to the managers for their approval, so there's a possibility the assignments may be adjusted as necessary.

## INFORMATION/DISCUSSION/PRESENTATIONS

1. Discuss Future Meetings for Spring 2021 David Beymer Mr. Beymer reminded members that we previously discussed having less meetings this academic year. He and Dr. Wilkinson proposed meetings on March 15 and May 3, 2021. No objections from members.

#### **ANNOUNCEMENTS**

- 1. ACCJC December Webinars on Equity: Register Here
- 2. Accreditation Basics Online Course: Certificates of Completion to be submitted to Dina.
- 3. ACCJC Educational Series to learn more about a variety of topics related to accreditation

## ITEMS TO BE CONSIDERED FOR FUTURE AGENDAS:

1. None

#### **NEXT MEETING(S)**

- March 15, 2021
- May 3, 2021, in lieu of May 17, 2021

MOTION TO ADJOURN Meeting adjourned at 3:37 pm.

Cathryn Wilkinson