

ACC Meeting Name: **Achieving Excellence Committee**

DRAFT

Meeting Date: October 15, 2010

Time: 9:00am to 11:00am

Location: HBC, Room 301

Co-chairs: Soon Merz and Ron Johns

Members Present: Amanda Karel, Charles Quinn, Daniel O’Hanlon, Denise White, D’Maris Allen-Mierl, Jason Vidrine, Kathleen Christensen, Kirk White, Laura Ore, Lola Cowling, Marcus Jackson, Martha Perez, MaryJane McReynolds, Merilee Shopland, Rita Mathis, Robert Bermea, Ron Johns, Soon Merz, Stephanie Hawley and Steve Clary.

Support Staff: Judith Wynn

Members Absent: Agnes Robinson, Constance Elko, David Borden, Diane Whitley-Bogard, Hector Aguilar, Jennifer Gray, John Jacobs, Jose Hinojosa, Julie Wauchope, Kathy Walton, Lyman Grant, Margaret Reid, Michiel D. Davis, Mike Midgley, Rich Griffiths, Rodney Hermes, Sylvia Galvan-Gonzalez and Rhonda Boyce.

Agenda Item 1: Approval of Minutes from September meeting

Presenter: Soon Merz

Discussion: Minor corrections were noted. Steve moved to approve the minutes as amended. Laura seconded the motion and the minutes were unanimously approved.

Decisions/Actions: The minutes for the September 17, 2010 meeting were approved as amended.

Agenda Item 2: Update on SSI: Achieving the Dream Planning Process

Presenter: Stephanie Hawley

Discussion:

- I. Update on SSI activities college-wide
- II. Review of the Achieving the Dream Implementation Proposal
 - A. Interventions Discussed
 - i. Mandatory orientation for all FTIC students
 - ii. Success Equity
 - iii. MATD0385
 - iv. Developmental Math Advisers (early intervention program)
 - v. Faculty Coaches
- III. Achieving the Dream Site Visit
 - A. AtD Facilitators meeting with Achieving Excellence Committee on 10/27/10
 - B. Meeting agenda discussed and planned

Decisions/Actions: The agenda for the October 27th meeting was planned.

Agenda Item 3: Subcommittee Reports

Presenter: Ron Johns

Discussion:

- I. Quality Enhancement Plan (Amanda)
 - A. Response
 - i. 376 total ideas submitted: (278 by students; 41 from staff; 26 from full-time faculty; 9 from adjunct faculty)
 - ii. need more ideas from faculty and adjunct faculty
- II. General Education Task Force (Ron)

- A. First meeting last month
 - B. Next meeting will focus on competencies & what other colleges are doing
 - C. Review of Gen Ed SWOT from Sept. 27th
- III. Support Services Review (Daniel)
- A. Training for SWOT facilitators discussed
 - i. possible Professional Development workshops for SWOT facilitators
- IV. Student Learning Outcomes (Ron)
- Decisions/Actions:** No decisions at this time.
-

Agenda Item 4: Compliance Certification and Assessment Software

Presenter: Amanda Karel, Soon Merz

Discussion:

- I. Update on the process (Amanda)
 - A. Two compliance packages and four assessment packages were reviewed
 - i. need more faculty input on assessment software
 - ii. assessment report due to Coordinating Board in March
- II. Next Steps (Soon)
 - A. Discussed expansion of ULEAD to house SLO's and the QIP's for IPR and SSR as possible stop gap measure.
 - B. Need to work on college level assessment processes and their alignment with the Master Plan.

Decisions/Actions: Soon will meet with Chris Mielke and Jim Malmros and others to discuss expansion/modification of ULEAD to meet our needs, temporarily.

Agenda Item 5: AGLS conference Report

Presenter: Ron Johns

Discussion:

- I. 50th Annual Conference for AGLS hosted by ACC and St. Edwards
 - A. Presentation by Ron and Amanda called "Student Success at a Community College...is What?"
 - i. Challenges for Community Colleges
 - 1. mindset is that graduation rates reflect success
 - 2. legislature focuses funding on performance (graduation rates)
 - 3. discussed the need to define success for community colleges by our own standards and criteria.

Decisions/Actions: No decisions at this time.

Agenda Item 6: Announcements

Presenter: Soon Merz

Discussion: Reminder about Data Retreat / come early for breakfast

Decisions/Actions: No decisions at this time.

Agenda Item 7: Adjournment

Presenter: Soon Merz

Discussion: None

Decisions/Actions: The meeting was adjourned at 10:50a.m.

Next meeting: November 19, 2010 (room 201)