Join Zoom Meeting

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Meeting ID: 831 8029 0811

Passcode: 859305

Attendees:
David Grossman
Danielle Fouquette
Kim Vandervort
Jose Ramon Nunez
Doug Eisner
Daniel Berumen
Bridget Kominek
Josh Ashenmiller
Roger Perez
Kim Orlijan
Ken Starkman
Albert Abutin
Carolina Santillan
Kesha Shadwick

Housekeeping:

1. Call to order: Danielle called the meeting to order @ 10am
2. Review of notes from previous meeting
	1. Nov. 17, 2023 (ISER was misspelled) Meeting minutes approved.
3. Public Comments: n/a
4. Announcements: The committee welcomed Kim Orlijan and Carolina Santillan as new members.

Old Business

1. **Mission Statement Update**: Daniel shared the board voted on changes that resulted in the removal of the last sentence per the board of trustee’s decision. Additionally, the mission statement has been updated which will lead to a slight change in the ISER.
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2. **IPWG proposal update (information**): Daniel shared that the IPWG, which included shared governance committee and PAC. Additionally, it was agreed to change the term ‘Director’ to ‘IMS’. The next step is for Dr. Olivo to consider and finalized the recommendation.

New Business

1. **Request for additional evidence (information)**: Evidence requests were distributed to the writing team that resulted in a total of seven requests, six were related to specific standards, particularly distance education classes. Additionally, Daniel and Danielle compiled a directory of supplementary evidence for the most important inquiries. The evidence team requested the submission of 50 syllabi-25 from the fall semester and 25 from the spring semester. Additionally, a list was requested for all classes that offered distance education in the spring.
2. **Visiting team open forum (information**): On March 15th the ACCJC Visiting Teams accreditation open forum was a success! A diverse group of people including students, classified, faculty and alumni participated in the event.

a. The chair of the visiting team inquired about the Quality Focus Essay (QFE) to which Bridget shared information from the essay. The chair provided feedback acknowledging the essay**.**

1. **Visiting team meet and greet (information):** The virtual meet and greet will be held on March 18@ 9 am. An invite was sent to leadership, the writing team, and Deans.
2. **Timeline for reviewing new accreditation standards (action**): Members discussed what the goals will be moving forward for the new standards. The following points were discussed:
	* + 1. What changes are made between the current standards that would affect processes?
			2. A recommendation was made by Danielle to conduct a review and provide recommendations to the college before fall, in case core inquiries are received.
			3. Members agreed to begin identifying the new standards begin work on them in April.

**Dates to remember:**

* March 18: Visiting Team meet and greet 9-10 am on Zoom
* Mid-April: Core inquiries from the visiting team
* Sept. 16-19 2024: Site team visit

Fullerton College’s Accreditation Philosophy and Goals

The reaffirmation of the accreditation process provides an opportunity for Fullerton College to evaluate the effectiveness of its programs, practices, and policies. The college is committed to a self-evaluation that draws on campus-wide engagement at all stages. It will employ a process that facilitates accurate and thorough identification and documentation of best practices at Fullerton College that meet or exceed accreditation standards, as well as noting opportunities to improve. The resulting ACCJC Institutional Self-Evaluation Report will accurately document the nature and substance of Fullerton College and will reflect a broad consensus of faculty and staff.