Accreditation and Assessment Workgroup for the CAC
September 3, 2014

Agenda

1. Assessment Management System: brief update
2. Status of Follow Up Report and Tech Plan
3. Comments on Follow Up Report and Tech Plan
4. Evaluation team visit.

Minutes

Present: Not recorded

1. There was a summary of the Special CAC and CAC Accreditation and Assessment Workgroup meeting held August 29 in Tamarind Room. This meeting was to provide the AMS Selection Task Group an opportunity to brief both committees on the Assessment Management System selection process and to request a vote as to whether or not to forward the its recommendation on to the chancellor. The majority of the members of both committees approved the recommendation and it is being officially moved to the Chancellor’s level for review.

2. Joanne and Sunny reported on the status of the Follow Up Report and the Technology Plan.
   - Sent to AGOs Sep 2, asking for feedback by Sep 9
   - Sent to CAC Sep 2, asking for feedback at CAC meeting Sep 9
   - Nawaa is helping us with diacritics
   - Karl sent Tech Plan to Tech Workgroup, asking for feedback at Tech Workgroup meeting Sep 8
   - Chancellor has reviewed draft 2 times
   - Chancellor will get final draft Sep 12 after we incorporate input
   - UHCC VP Morton will get draft before Sep 20
   - BOR will get draft before Sep 20
   - About Oct 8, copies of report sent to ACCJC and to UHCC System

3. The workgroup discussed the drafts of the Follow Up Report and the Tech Plan and feedback recorded for use in the reports.
4. The evaluation team visit is scheduled for Nov 7. We will be calling upon many from across the campus for the visit and will have meetings before to prepare. The workgroup discussed ways in which we could prepare the campus for the visit.