Standards Committee Meeting Minutes

November 15, 2013

Members present: Pilar Pangelinan, Joe Benavente, Marlena Montague, Torirose Realica, Carl Torres, Troy Lizama, Sterlyn Sotomil, Vera De Oro

Topics Discussed:

- Mid-term Report Strategic Master Plan: Self-Study coordinator presented the new strategic plan for the completion of the 2015 mid-term report. Because semester grades are due on the week of May 6, 2014, committee members suggested that the due date for submitting the final comprehensive data collection report be moved to May 16, 2014. In view of the legitimate request, the due date for the final comprehensive data collection report will be adjusted on the strategic plan to reflect the new due date.
- Proposed Accreditation Standards Revisions: As was discussed in the last meeting, committee members were again reminded to review the proposed revisions to the accreditation standards and encouraged to submit comments to the proposed changes since the final adoption won't be until the Commission's June 2014 meeting.
- Fall 2013 Data Collection Report: Committee members were advised that the AIER Assistant Director and self-study coordinator will review and provide a comprehensive feedback of the fall 2013 data collection reports due on November 22, 2013 from the four standards committee members. The feedback report from AIER will be completed and ready for the members when they return from the Christmas break in January 2014.
- ISMP Draft Feedback/Comments: Members were also encouraged to submit comments on the new proposed 2014-2020 ISMP draft which is due on December 6, 2013.
- Next Meeting Date: December 6, 2013, if needed.

Prepared by: Joe Benavente, November 19, 2013