

## COLLEGE EFFECTIVENESS COUNCIL (CEC) APRIL 24, 2012; 3-4:30 P.M., RWC H2

**Attendance**: Linda Renfro, Cheryl Markwell, Mary O'Kief, Denise Swafford, Kirk Gibson, Marie Mueller, Tracey Davenport, Kori Bieber and Curtis Sommerfeld

AGF	ENDA ITEM	NOTES				
1.	Review Agenda	Chair: Kirk; Minutes: Denise S.				
2.	3 <sup>rd</sup> Quarter Strategic Plan Reports (Mary)	Due: April 25, 2012 for May Board packets.				
3.	Strategic Plan (Mary)  A. 2011-12 Assessment Dept. Goals	May 9 deadline extended to <b>May 15, 2012</b> (see attached memorandum for distribution to department chairs). Cheryl M. has already engaged faculty in extensive program evaluation process. She will work with them to cut and paste their responses in that process to the SP assessment document.				
	<ul><li>B. Schedule BACON</li><li>C. Champions</li></ul>	BACON meeting scheduled <b>June 19, 9 a.m.</b> – <b>1 p.m.</b> (location TBD) in Medford. Once location is confirmed Mary O. will send invitation to E-Team, CEC and Strategic Plan Champions.				
	Strategic Plan Progress	Will determine if 2011-12 Strategic Plan and 2011-12 Core Themes should be assessed together or separately as integrated strategic planning model develops. Core theme champions will complete template (dated 4/16/12) based on work initiated to date and produce to synthesis team by <b>May 18.</b> Still some confusion about terminology; champions' assignments clarified to				
4.	AccreditationTimeline (Denise)	include incorporation of core theme work to date into new template.  Timeline and expectations reviewed briefly (see attached). A follow-up meeting on the Year One report will be scheduled with E-team and CEC tentatively for May 21.				
5.	SENSE Update (Curt)	Timeline and process were provided via email. Kori asked that Gateway courses be identified for oversamples and follow-through on high-touch/high density learning strategies introduced by On Course at upcoming spring inservice. College services will pay the additional fee for the oversampling. Gateway courses may be, for example: three entry-level math courses, WR 115 and 121, yet to be determined. Curtis will be requesting assistance from Chelsea Kelsey for survey distribution during <b>fall term 2012</b> . Key findings will be available on or about <b>March 1, 2013</b> .				
6.	Other	Governor's Achievement Compact to be discussed at E-team on Monday, 4/30. No preparation required. Data has been provided to VPs.				
7.	Future Meetings	Next Meeting: May 22, 2012, RWC H2; 3-4:30 p.m., RWC H2, Recorder: Tracey and June 26, 2012, 3-4:30 p.m., RWC H2, Recorder: Curtis 2012-13 Meeting schedule will be established at future meeting. CEC will also revisit membership and charter.				

servio	ce to students or the College?	<b>±</b>			
	ce to students or the College?	<b>±</b>			
	What does the department/service area consider as its weaknesses in its provision of service to students or the College? What remedies have been taken or are still needed?				
	Successes	Demonstrated by			
Obj	ective:				
What the C	-	area identify as its successes in service to student ments, or other means are used to measure satisfactors.			
		ns, weaknesses, modifications as needed for			
sessment	Process of Objectives				
ategic Pla	nning Database by Wednesday	strategic planning objectives and include in the RO sy, May 15 <sup>th</sup> . Please insert your 2011-12 assessmenttp://www.roguecc.edu/StrategicPlan/.			
JBJECT:	2011/12 STRATEGIC PLA	ANNING OBJECTIVE ASSESSMENT			
ATE:					
OM:					
O: OM:	DEPARTMENT CHAIRS,	COORDINATORS, DIRECTORS			

• If remedies have been applied in the past, have they been successful? Why or why not?

## SEVEN-YEAR REPORTING SCHEDULE FOR ACCREDITATION

Fall 2011	Fall 2012	Fall 2013	Fall 2014	Fall 2015	Fall 2016	Fall 2017	Fall 2018
Mid-Sept.							Comprehensive
All Standards	Year 1	No Report	Year 3	No	Year 5	No Report	All Standards
Report + Visit	Report	_	Report	Report	Report	_	Report+ Visit
	No Visit		+Visit		No Visit		

Year	Primary Focus	Event	Site Team Visit
Year One Fall 2012	Standard One: Mission, Core Themes, and Expectations	Submit Year One Report to Address: Standard One  Address Any Recommendations from Year 7 Report/ Visit (October 2011)	None
Year Three Fall 2014	Standard Two: Resources and Capacity	Submit Year Three Report to Address: Standard Two  Revise and Resubmit Standard One w/Standard Two  Address Any Recommendations/Outstanding Issues from Year One Report (September 2012)	Five-member site visit team: Chair: Mission, Core Themes, Objectives and Governance Evaluator: Education Res. Evaluator: Student Supp.& HR Evaluator: Library/Information Evaluator: Financial & Physical/Technical Infrastructure
Year Five Fall 2016	Standard Three: Planning Standard Four: Assessment; and Standard Five: Mission Fulfillment	Submit Year Five Report to Address: Standards Three, Four and Five (No Visit)  Revise and Resubmit Standards One and Two  Address Any Recommendations/ Outstanding Issues from Year Three Report/Visit	None
Year Seven Fall 2018	Comprehensive: Standards One through Five	Submit Year Seven Report to Address: Comprehensive  Revise and Resubmit Prior Reports including any Recommendations/ Outstanding Issues	Chair and four evaluators — one for each theme: <i>Promote</i> , <i>Advance</i> , <i>Strengthen</i> , <i>Model</i>