

**SPC – Standard I Committee**
Meeting Minutes
October 9, 2008
2pm-3pm

Present: Monica Gutierrez, Wendi Alcazar, Tim Wallstrom, Todd Wales, Yolanda Stanley, Sarah Burnett, Arend Flick

A. Mission Statement…to go forward to NSPC
   a. High lighted sections to be completed in 2 weeks (sections emailed by SB)
   b. SB will bring new planning items spreadsheet to next meeting

B. New Planning agenda Items
   a. Members need to identify new ones
   b. Not met?…carry forward or not pursue

C. Gaither Loewenstein - Assessing items
   a. BAM…..Program Reviews….Ranking Priorities
   b. Make surveys….show effectiveness (Effective?)
   c. Faculty voice….feelings on resources?
   d. Who could do surveys? NSPC; Subcommittees; Resource Allocation Process?

D. Sarah Burnett - Statement on institutional research…
   a. We need to ask Kristina Kauffman where the website is.
   b. This is a source of frustration
      i. Ex: general education analysis – can’t get data

E. Read statement of program review resources
   a. “where’s the website?” (from evidence section)

F. Fact book info needs to get to Chairs for program reviews earlier. Annabelle is our “local capacity” for IR
   a. There is training available a the district level
   b. It’s not convenient or possible
   c. Why can’t they bring the training to our campus
   d. Why don’t district people can come here

G. Adjourned 2:50pm