

Merritt Accreditation Steering Committee

Meeting Notes

Present: Nathan Pellegrin, Denise Richardson, Dan Lawson, Stefanie Harding, Tachetta Henry, Nghiem Thai

Stefanie Harding is working with Berenise to get a Peralta email account

SH: We need to review our self-evaluation from previous accreditation cycle. The visiting team may review our follow-up report from 2016 to see if we are maintaining the processes described there. There were MC administrative procedures to ensure that some of these processes would continue.

They can be found here: <https://www.merritt.edu/wp/institutional-research/administrative-procedures/>

NP: Need clear agenda items for Planning Summit based on end-of-year expectations from the Follow-up Report and administrative procedures.

DR: Before the meeting, should provide tutorial/documents to help participants prepare for the summit

SH: We should explicitly invite current members of participatory governance committees.

DL: Here is a current list of committee members:

<https://peralta4.sharepoint.com/:w:/s/senate/EdN4wU5yxzRFplwMi9pA-8QBfTvLoS1SdCSHdVQcZVE2Vg?e=c8cgbR>

Planning Summit Agenda:

- “President’s Year-End Planning Summit (May/June) to provide a platform for broad-based dialogue on college wide assessment results and recommendations for changes that will lead to improvements in the College’s participatory governance structures and IPB processes.” from 2016 AFR, p. 35
- Review and assess goals from page 27 of the [2018 Educational Master Plan update](#). Draft new goals for 2020-2025 EMP.
- Commitment/understanding that leads of committees have packet to provide to new leaders for smooth transitions. This information should be on the webpage for each committee.
- Send an email to FAS asking all committees to evaluate their progress toward their goals in this academic year and bring those assessments to the Planning Summit for discussion there.
- Presentation of data from survey

Next meetings: Next week Tues 10am/Fri 10am

