# 2016-2017 Year-End Committee Report Form Committee: Accreditation Review Committee **Chair-Elect for 2017-2018:** Chair: Kathleen McConnell Kathleen McConnell 408-924-5374 **Number of Meetings held:** Fall 2016: 1 kathleen.mcconnell@sjsu.edu Spring 2017: 3 (Please include phone/zip/email if available) **Items of Business Completed 2016/2017** 1. Drafted and approved the 2017 WASC Special Visit Report. 2. Maintained progress reports in preparation for next report. 3. **Unfinished Business Items from 2016/2017** 1. None. 2.

3.

## **New Business Items for 2017/2018**

- 1. Review WASC findings from September 2017 visit
- 2. Prepare for Spring 2019 mid-cycle review

3.

## September 16

#### 9-12pm SH 331

#### Attendees (and position filled):

Camille Johnson (Chair), Michael Kimbarow (Chair, Academic Senate), Chris Tseng (Director of Assessment), Brandon White (Chair, Program Planning), Carl Kemnitz (Provost Office rep), Nancy Nguyen (Staff, Student Affairs rep), Tracy Elliott (Dean, Library, Council of Deans rep), Thalia Anagnos (AVP GUP, ALO), Scott Heil (Director, IEA), Hector Perea (President, Associated Students), Ravisha Mathur (faculty rep), Meekyung Han (faculty rep), Annette Nellen (faculty rep), Cheyla Samuelson (faculty rep), John Murray (faculty rep).

Absent (and position filled):

Reggie Blaylock (VP, Student Affairs, Cabinet rep), Charlie Faas (CFO, Cabinet rep), Michael Randle (Staff, Academic Affairs rep)

#### 9:00 Introduction to WASC:

- Key terms and jargon
- Recent history of WASC at SJSU
- What does a special visit entail? (report and visit)
- Q&A
- 9:45 Updating the "Responses to WASC Timeline document" (sent to ARC prior)

## 10:00 Preparing for WASC 2017

- Review and set timeline for preparations
- Review of visiting team and anticipated questions

#### 10:45

- Activity: Who should be responsible for different responses?
- Where is action still needed and what action is that?

#### 11:15

Q&A

## February 3, 2017

#### 9:00 to 12:00 PM, SH 331

Attending: Thalia Anagnos (GUP), Tracy Elliot (Council of Deans rep), Charlie Faas (Cabinet Rep), Scott Heil (IEA), Michael Kimbarow (Academic Senate), Ravisha Mathur (faculty rep), Kathleen McConnell (ARC Chair), John Murray (faculty rep), Annette Nellen (faculty rep), Nancy Nguyen (Student Affairs rep), Hector Perea (Associated Students rep), Michael Randle (Academic Affairs rep), Chris Tseng (Director of Assessment), Brandon White (Program Planning)

Absent: Steve Caplan (Tower Foundation rep), Meekyung Han (faculty rep), Shannon Rose Riley (faculty rep)

- 9:00 Introductions
- 9:10 Reviewed timeline, report outline, and next steps
  - March 24, 2017 Deadline to submit unit materials and reports
  - April 7, 2017 Next ARC meeting
  - May 1, 2017 Submit report to Senate
  - May 18, 2017 Final ARC meeting to review report
  - July 1, 2017 Submit report to Provost/President
  - July 19, 2017 Submit report to WASC (10 weeks prior to visit)
  - Sept 26 at 4:00 PM Sept 28 at 12:00 PM WASC visit
- 9:30 Received progress report on each area of concern and confirm contact person for each unit report

Identified action items for areas that have not been addressed or that would benefit from collaboration across units

## **April 7, 2017**

## 9:00 to 12:00 PM, Clark 412

Attending: Thalia Anagnos (GUP), Michael Kimbarow (Academic Senate), Ravisha Mathur (faculty rep), Reggie Blaylock (VP of Student Affairs, Cabinet rep), Steve Caplan (Tower Foundation rep), Kathleen McConnell (ARC Chair), Annette Nellen (faculty rep), Nancy Nguyen (Student Affairs rep), Hector Perea (Associated Students rep), Michael Randle (Academic Affairs rep), Meekyung Han (faculty rep), Shannon Rose Riley (Chair of Humanities), Charlie Faas (VP of Admin & Finance, Cabinet Rep), Chris Tseng (Director of Assessment), Brandon White (Program Planning), Carl Kemnitz (Provost), David Bruck (Associate Dean, Graduate Studies)

**Absent:** Tracy Elliot (Council of Deans rep), John Murray (faculty rep), Cheyla Samuelson (faculty rep), Scott Heil (Director, IEA)

- 9:00 Announcements and introductions
  - Confirm date of May ARC meeting (May 18 is a Thurs)
- 9:15 David Bruck presented on the revised ULGs for graduate programs
- 9:45 Overview of the 2017 WASC report
- 10:00 Committee review:

## Timeline

- May 1, 2017 Submit report to Senate
- May 18, 2017 Final ARC meeting to review report
- July 1, 2017 Submit report to Provost/President
- July 19, 2017 Submit report to WASC (10 weeks prior to visit)
- Sept 26 at 4:00 PM Sept 28 at 12:00 PM WASC visit

# May 18, 2017

## 9:00 to 12:00 PM, SH 331

Attending: Thalia Anagnos (GUP), Tracy Elliot (Council of Deans rep), Scott Heil (IEA), Carl Kemnitz (Deputy Provost), Michael Kimbarow (Academic Senate), Ravisha Mathur (faculty rep), Kathleen McConnell (ARC Chair), Annette Nellen (faculty rep), Nancy Nguyen (Student Affairs rep), Chris Tseng (Director of Assessment), Brandon White (Program Planning), Steve Caplan (Tower Foundation Board of Directors)

**Absent:** Reggie Blaylock (VP of Student Affairs), Charlie Faas (CFO, VP of Admin and Finance), Meekyung Han (faculty rep), John Murray (faculty rep), Hector Perea (President of Associated Students), Michael Randle (Academic Affairs Rep), Shannon Rose Riley (faculty rep)

- 9:00 Introductions and announcements
  - a) Changes to timeline Submit report to Provost, President, and ODEI June 1
- 9:15 Updates on report preparation and review of changes and additions
- 9:45 Final additions p. 15 change to say progress on all 22 recommendations; those break down into 50 specific tasks; changing wording from continuous initiatives to continuous programming
- 10:15 Final organization Move changes to Student Affairs assessment up and out of evaluation of climate change initiatives; note that Student Affairs is at the needs assessment stage
- 10:30 Review of evaluations and supporting evidence
  - a) Leadership, Organizational Climate, and Shared Governance
    - a. Include quotes from M. Papazian's response to travel ban and inaugural address
    - b. Include M. Papazian's comments to the Senate, May 15, 2017
  - b) Campus Climate
    - a. Include cross-divisional metrics in 4 Pillars of Success
    - b. Adopting a 3 yr cycle for the Campus Climate Survey?
    - c. Include evaluation of impact on faculty
    - d. Mention College of Science Research Day?
    - e. Faculty Fellows, Coffee w/ a professor, Faculty in Residence good examples of sustained faculty engagement with students

f. University commits to developing cross-divisional leading indicators of student engagement and best practices that apply to all programs

10:45 Preliminary list of groups to schedule for WASC visit:

Senate Executive Committee

Cabinet

**ODEI** 

**ARC** 

Scott Heil and Chris Tsent

**Directors of Student Centers** 

Office of Student and Faculty Success

4 Pillars – Stacy, Marna, Sonja, Debra, Carl

**Budget Advisor Committee** 

Students, Staff, and Faculty Forums

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# Timeline

- June 1, 2017 Submit report to Provost/President
- July 19, 2017 Submit report to WASC (10 weeks prior to visit)
- Sept 26 at 4:00 PM Sept 28 at 12:00 PM WASC visit