**TEAM 11** 

Case for Reqs/Stds: \_ CR2.12 QEP

\_ QEP DOCUMENT

\_CS3.3.2 QEP outcomes\*

ALAMO COLLEGES,

## SACS REAFFIRMATION 2016 Agenda/Minutes

**QUALITY ENHANCEMENT PLAN** CORE TEAM AGENDA/MINUTES DATE: 6/2/2015

COC SACS

Southern Association of Colleges and Schools Commission on Colleges

	TIME	AGENDA ITEM	PRINCIPLE	ACTIONS	NOTES	ESCALATION ISSUE Y/N
ITEM						
	2:00	1		Review/ approve 5-19-15 Core Team Minutes	Minutes were approved as submitted.	
	2:05	2		Update on PR – Call to Comment "thank you" message	"Call to Comment" is now closed. Thank you e- mail has been sent out. The overall feedback was good.	
	2:10	3		Discuss QEP proposal submission – possible updates	The team met the internal due date of 5/30/15. Currently highlighted areas of the document reflect places where a modification of the mission statement is to be inserted. Input regarding the modification was received from individuals attending the Good to Great Retreat. The modified mission statement is awaiting District approval. This generated discussion related to the requirement of autonomy of St. Philip's College by SACS for accreditation purposes.	
	2:25	4		Review/discuss Case studies and SPC EDM process for All College Meeting	The Cabinet was very receptive regarding the Case Studies presented to them for use at the All-College Meeting as requested by Dr. Loston. Of the four selections, the Cabinet liked #3 and it will be used. They have requested another case study that relates to some type of employee/ employer issue or conflict within the workplace. Professors Hill and Fuller have been asked to present these at the meeting followed by discussion and then introduction of the decision- making model. This meeting is scheduled for 8/15/15. The EDM was so well received that the Cabinet wants it to be represented on bookmarks, banners, etc. There was concern	

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			that since the FDM is a new plan.
			that since the EDM is a paraphrase of
			copyrighted material that we should get
			clearance. Although Professor Hill does not
			believe this is an issue, he will contact UCSD
			related to this matter.
2:55	5	Review agenda for Pilot Faculty Workshop, discuss possible	This is scheduled for 8/19/15 at 0900. The list of
		deliverables from faculty participants	participants is included in the QEP plan. There
			may be openings for others to attend. In looking
			at the agenda, it was suggested that the team
			introduce the day and the topic of "why teaching
			ethical decision making?" Jill Zimmerman has
			agreed to speak about library resources.
			Professors Hill and Fuller will address the topic of
			ethical decision-making and how to develop
			quality assignments. The afternoon session
			includes small group discussion of best practices
			and sharing assignment preparation and it was
			suggested that Dr. Chris Davis lead this portion.
			It was also suggested that Kevin Schanz discuss
			servant leadership and Mike Moran demonstrate
			his assignment and how it applies to EDM in
			order to encourage diversity of ways to explore
			the topic. Phi Beta Kappa students are also
			filming a skit related to EDM. The goal is that
			each participant will walk away with something
			tangible to take back to the classroom.
3:20	6	Review/amend segments of QEP Retreat presentation	This is scheduled for 8/18/15 at 1230. The slide
			presentation needs to be revised on pages 3 and
			4 to remove outdated material. This
			presentation is for individuals who were unable
			to attend the first workshop. It was suggested
			that much of the information on the last page
			such as references, etc. be deleted because of
			the small print which the audience cannot read.
			Handouts will be provided for this information.
			There is a possibility that Dr. Loston will want to
			speak at this since she did so at the last one.
3:40	7	Discuss/develop tentative Employee Development Day	This will be held October 28 <sup>th</sup> . Suggestions
-		QEP agenda	included having a guest speaker, having the
			American Red Cross do a presentation on
			humanitarian law, or having community
			leaders/stakeholders host roundtable
			discussions as to what EDM looks like from an
			employer perspective as our students enter the
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			workforce. This idea generated enthusiasm among those present and suggested representatives were identified to include law enforcement, health care, automotive, culinary arts, computer science, communication, etc. This would allow all divisions within the college to have topics of interest to their specific needs.
3:55	8	Next steps/suggestions	Next meeting is scheduled for the third Tuesday which is 6/16 /15.



## Approved 6.16.15

Jill De Hoog