**Western Nevada College**

**Accreditation Committee**

01.11.19

1:30-3:30 pm

Dini Conference Room

**AGENDA**

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| 1. Call to Order | |
| 2. Roll Call | |
| 3. Approval of Minutes (11/09) | **Action** |
| 4. Updates on Rec. 1 and 3   1. Updates to Rec. 1 and 3 progress and NWCCU report timelines    1. WNC Strategic Plan Updates    2. Planning and Assessment Cycles Updates    3. Assessment Lead Faculty Updates    4. Institutional Effectiveness Rubric Workshop 2. Discussion:    1. Should we set report draft component deadlines? (Outlines should be completed by X date, first draft by Y date, etc.)    2. Should we schedule in-person workgroup sessions to review components/drafts as they are completed? Share feedback via Google docs instead? | **Information/Discussion** |
| 5. Updates on Rec. 2   1. Email from Val Martinez to Darla re: Rec. 2 2. Updates from Craig 3. Discussion: Do we need more structured deadlines for Rec. 2? | **Information/Discussion** |
| 8. New Business | **Discussion/**  **Possible Action** |
| 9. Public Comment | **Discussion** |
| 10. Adjournment |  |