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Accreditation (19-20) Meeting MINUTES:

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|  | 04/10/20 | Zoom Meeting |
| **Members Present** | Mandy Billings, Kim DesRoches, Scott Morrison, Donnell Dike-Anukam | |
| **Members Missing** | Darla Dodge, Kyle Dalpe, Brenda Yenkole | |
| **Guests** |  | |
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| **Agenda Topic** | Review Midcycles Progress/Gaps Document |
| **Action Taken** | None |
| **Summary of Discussion** | * Reviewed Midcycles Progress/Gaps document with April 2020 updates * Progress on planning and assessment activities have been stalled due to COVID-19   + Fewer faculty submitting annual SLO assessment reports   + Few admin areas completing annual plans for 2020-21   + Difficult to plan ahead or prioritize planning/assessment/mission fulfillment work at this time * Scott and Mandy will connect with Assessment Leads to brainstorm faculty SLO assessment projects that could be highlighted in report * Fall 2020 will give us some opportunity to complete additional planning/assessment documentation * Optimistic that NWCCU will be understanding with regard to progress setbacks due to COVID-19 |
| **Assignments/Potential Agenda Items** | * Scott and Mandy will discuss more with Assessment Leads and report back to Committee |
| **Comments/**  **Information** |  |
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| **Agenda Topic** | NWCCU COVID-19 Updates |
| **Action Taken** | None |
| **Summary of Discussion** | * NWCCU has dedicated COVID-19 updates page * At this time, scheduled reports and virtual site visits are still moving forward as planned |
| **Assignments/Potential Agenda Items** |  |
| **Comments/**  **Information** |  |
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| **Agenda Topic** | 12/13/19 minutes |
| **Action Taken** | None |
| **Summary of Discussion** | * Due to low meeting attendance, will conduct email vote to approve these minutes |
| **Assignments/Potential Agenda Items** | Email vote forthcoming |
| **Comments/**  **Information** |  |
| Intentionally Blank | |
| **Agenda Topic** | Adjourned |
| **Action Taken** |  |
| **Summary of Discussion** |  |
| **Assignments/Potential Agenda Items** |  |
| **Comments/**  **Information** |  |
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