

Merritt College

Accreditation Follow-Up Report
 Inspect what you expect!

**College Recommendation Sub-Committee
 Meeting Minutes CR9
 OCTOBER 21, 2015**

Present: T.BRICE, (B.DRAZEN, M.SEALUND, M.RIVAS, S.HARDING, N.AMBRIZ-GALAVIZ, W.LOVE)

Absent: APOLIGIES AS I DO NOT HAVE THE WHO AND WHERE OF THIS MEETING

Guests:

AGENDA ITEM	SUMMARY OF DISCUSSION	ACTION/FOLLOW-UP
I. STRATEGY, POLICIES, PROCESSES	A LINKAGE NEEDS TO BE SHOWN BETWEEN COMMITTEES POLICIES AND PROCEDURES	BY-LAWS NEEDS TO BE COMPARED AND UPDATED AS NEEDED
II. COLLEGE HANDBOOKS	FACULTY SENATE, CLASSIFIED SENATE, AND ASSOCIATED STUDENTS OF MERRITT COLLEGE HANDBOOKS NEED TO BE ALIGNED WITH THE MERRITT COLLEGE COLLEGIAL GOVERNANCE HANDBOOK AND VICE VERSA	REVIEW/COMPARISON OF HANDBOOKS TO BE DONE ONCE MERRITT COLLEGE SHARED GOVERNANCE HANDBOOK IS UPDATED
III. GOVERNANCE PROCESS AT MERRITT COLLEGE	THE BY-LAWS OF THE COLLEGE COUNCIL AND OTHER GOVERNANCE COMMITTEES NEED TO SHOW COMMONALITY	BY-LAWS NEED TO BE REVIEWED AMONGST ALL GOVERNANCE COMMITTEES
IV. OUTLINE OF WHAT RESPONSE NEEDS TO SAY	.SOURCES OF EVIDENCE NEEDED	REVIEW GUIDE TO SOURCES OF EVIDENCE SENT OUT BY NGHIEM THAI
V.		
VI.		
VII.		

M/S/P = motion/second/pass