MERRITT COLLEGE



STEERING COMMITTEE MEETING Wednesday, February 17, 2016 Learning Center, Room L126 1:00 p.m. – 2:00 p.m.

AGENDA

- 1. Welcome
- 2. Approval of Minutes (Dinh Truong)
 - a. January 13, 2016
 - b. February 3, 2016 AFR Steering Committee Meeting Minutes (Dinh Truong)
- 3. AFR Co-Lead Reports and Updates on Drafts and Individual Meetings w/AFR Writer (Co-Leads and Jennifer Kennedy)
 - a. College Recommendation draft contents
 - b. Questions to answer:
 - i. What did you discover?
 - ii. What recommendations did the CR Sub-Committee make?
 - iii. Other
- 4. AFR Evidence Collection (Mia Kelly, Dinh Truong, Maril Bull, Nghiem Thai)
 - a. Sharing progress on College Recommendation evidence collection (CR Co-Leads)
 - b. Step-by-step review of the CR evidence collection process (AFR Evidence Team)
 - c. Questions and comments
- 5. Spring 2016 AFR Critical Issues (AFR Core Team)
- 6. AFR World Café Workshop, Friday, February 19, 2016, 10:00 am. to 12 noon, Room P307 (Dr. Mia Kellv)
 - a. Administrator Presentations
 - b. Facilitation of the four Administrative Procedures Workgroups
- 7. ACCJC Workshop: *Taking Assessment to the Program Level* Presented by Dr. Linda Suskie (Dr. Norma Ambriz-Galaviz. Dr. Audrey Trotter)
 - a. Thursday, March 3, 2016, 9:00 a.m. to 3:30 pm, Crown Plaza, San Francisco Airport, Burlingame, CA
 - b. Establishing a Merritt team of Participants
- 8. AFR Co-Lead Faculty Stipends and Classified OT (Dr. Audrey Trotter)
- 9. Closing Comments: President, Dr. Ambriz-Galaviz

Next AFR Steering Committee Meeting Wednesday, March 2, 2016, 1:00 p.m. to 2:00 p.m., Learning Center, Room L126

The mission of Merritt College is to enhance the quality of life in the communities we serve by helping students to attain knowledge, master skills, and develop the appreciation, attitudes, and values needed to succeed and participate responsibly in a democratic society and a global economy.

