

AGENDA/MINUTES for NEASC Standard 7

February 9, 2012

2-4 PM

Lincoln Campus

Members Present: Kathleen Beauchene, MaryAdele Combe, Jim Glickman, Jennifer Hurrell, AnnMarie McMahon, Ruth Sullivan, Cathy Poirier, Maria Dursi

1.1 Discussion of the NEASC Informational Faire: Please see information below.

The Academic Affairs office will be sponsoring a NEASC Informational Fair during CCRI Professional Development Day on Friday March 30, 2012. The purpose of the event is to present an entertaining venue to acquaint CCRI faculty and staff with information about CCRI and the NEASC self-study process.

· We will need each standard to create 20 “trivia” type questions and answers for the event which should be emailed to dsmesolella@ccri.edu by **12 PM on February 22, 2012.**

Examples:

Standard 4: *What are the two CCRI programs with the largest enrollment?*

Answer: Nursing, General Studies

Standard 10: *Name 2 “new” issues the federal government now requires all college have in place.*

Answer: A policy on how credits is awarded & full disclosure of transfer credits

Standard 2: *Name at least 2 processes CCRI has in place for evaluation of effectiveness?*

Answer: Data such as # of graduates, # of transfers

· We ask that co-chairpersons brainstorm information (charts, brochures, videos on laptops, etc) pertinent to their standard they could display and have available for faculty and staff to review. A list of these materials should be emailed to dsmesolella@ccri.edu by **12PM on March 1st.** *Examples:*

Standard Seven *could display bar graphs displaying “Library Trends”, etc.*

Standard Eight *could display campus building’s floor plans, etc.*

Standard One *could display the current mission statement, etc.*

In addition, each standard will be asked to furnish volunteers (2 per time slot) to staff their table. A list of the staff with contact email and assigned times should be emailed to dsmesolella@ccri.edu by **March 1st**. Please assign committee members only one session as we encourage their participation in other sessions throughout the day. These staffers will be presenting standard relevant trivia questions to the faculty and staff who have registered for the session and awarding points that faculty/staff can redeem for prizes.

Set up 8:30 – 9:30 Co-chairpersons should have standard’s displays in place by 9AM.

- 9:30 – 11:00 – schedule 2 committee members
- 11:00 – 12:15 – schedule 2 committee members

- 1:15 – 2:30 – schedule 2 committee members

Please submit questions to our NEASC group in MyCCRI by Feb. 15th.

2. Results of voting/priorities by NEASC co-chairs. A discussion ensued about selecting priorities for projection and linking them to appraisal/description.

Standard 7: Library & Information Resources– Key Priorities			
Priority		Green Dots	Yellow Dots
1	Establish a vision for the Distance Learning program including a mission statement & measurable goals / outcomes	8	6
2	Strengthen tech support for faculty	4	11
3	Define Informational Literacy & Tech Literacy	7	2
4	Improve communication between IT & AA through governance	3	2
5	Explore relationship between educational technology & student success	3	3
6	<i>Need to develop institutional vision for DL</i>		

3. Next meeting will be on March 7 at 2 PM, Lincoln Campus.