|  |
| --- |
| AGENDA/MINUTES |
| Team Name | Open Pathways Team |
| Date | Thu, Oct 12, 2017 3:00 PM - 4:00 PM CDT |
| Time | 3:00 pm to 4:00 pm |
| Location | S-139/GoToMtg**Please join my meeting from your computer, tablet or smartphone.** [https://global.gotomeeting.com/join/873678581](https://global.gotomeeting.com/join/873678581#_blank) **You can also dial in using your phone.** United States: +1 (571) 317-3112 **Access Code: 873-678-581**  |

|  |  |  |  |
| --- | --- | --- | --- |
| Facilitator | Myrna Perkins | Recorder | Sarah Riegel |
| Team members | Present XAbsent O |
| x | Elaine Simmons | x | Mike Cox | x | Mark Dean | x | Jo Harrington |
| o | Andrea Jones | x | Angie Maddy | x | Karey Marshall | x | Brenda Moreno |
| o | Cathie Oshiro | x | Charles Perkins | x | Myrna Perkins | x | Peter Solie |
| x | Randy Thode | x | Sarah Riegel |  |  |  |  |
| Guests |
|  |  |  |  |  |  |  |  |
| Informational Items |  |
| * Accreditation Map
* Reference
* Identifies existence/location of evidence
* Provides direction
* Brings all areas together
* Basis of work going forward

 |  |
| * New Charter for the Open Pathways Team
	+ Reflects new vision

 |  |
| * New Team Concept
* Sets up a methodical approach to meeting comprehensive accreditation requirements (e.g. Criteria for Accreditation, Assumed Practices, Federal Compliance, Obligations of Affiliation, Focus Visits, Required Reports, Comprehensive Visit, etc.)
* Diffuses accreditation participation throughout the campus community through a natural and organic method.
* Ensures evidence is captured and archived for future accreditation required reports and activities.
* Ensures continuity of focus and endeavor even through turnover.
	+ Each Criterion will be assigned Ambassadors
	+ Expectations of Ambassadors
		- In-depth knowledge of criteria
		- Knowledge of core competencies and sub-topics
		- Assist ACT members with gaps
	+ ACT Members – Myrna Perkins, Cathie Oshiro, Jo Harrington, Randy Thode
	+ C1 Ambassadors – Brenda Moreno
	+ C2 Ambassadors – Angie Maddy, Mike Cox
	+ C3 Ambassadors – Karey Marshall, Elaine Simmons, Peter Solie
	+ C4 Ambassadors – Mike Cox, Karey Marshall, Elaine Simmons
	+ C5 Ambassadors – Mark Dean, Charles Perkins

 |   |
| * Miscellaneous:
* Central archive for all historical and working accreditation documentation – team will have access to this
* Refresh of the Accreditation webpage
* Email group for the Open Pathways Team members
 |  |
| * Year 4 Assurance Argument/Feedback

  |  |
| Action Items | Responsibility |
| * More Ambassadors will need to be added
 | ACT Members |

**ALWAYS KEEPING IN MIND:**

**Barton Core Priorities (Values)/Strategic Plan Goals**

 **Drive Student Success**

**Cultivate Community Engagement**

**Emphasize Institutional Effectiveness**

**Optimize Employee Experience**