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| 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** |

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Facilitator | | Myrna Perkins | | | | | Recorder | Sarah Riegel | | |
| Team members | | | | | | | | | Present X  Absent 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**