**National Alliance of Concurrent Enrollment Partnerships**

**Joint Board of Directors and Accreditation Commission Meeting**

 **Minutes**

**October 25, 2014**

**Executive Committee Members**

President: Sandra Gonzalez (Schenectady County Community College)

Past President: Lynn Burbank (University of Minnesota, Duluth) - Late

President-Elect: Kent Scheffel (Lewis and Clark Community College)

Treasurer: Jeannette Carter (Pennsylvania College of Technology)

Secretary: Vacant

Member at Large: Linda Allen (Hawkeye Community College)

**Committee Chairpersons and Representatives**

Accreditation Commission: Jaclyn Dumond (University of Southern Indiana)

Communications Committee: Brandon Kowallis (Salt Lake Community College)

Governmental Relations Committee: Kathleen Burns (University of Missouri – St. Louis)

Membership Committee: E.J. Anderson (Rio Salado College)

Research Committee: Diana Johnson (Northwest Arkansas Community Coll.)

Secondary School Partners Committee: Joni Swanson (Mount Vernon School Dist., WA)

4-Year Private Institutions: Dennis Waller (Northwest Nazarene University)

4-Year Public Institutions: Tim Stetter (University of Washington)

2-Year Institutions: Karl Madeo (Tompkins Cortland Community College)

Executive Director (Ex-officio): Adam Lowe (NACEP)

**Accreditation Commission**

Accreditation Commission ChairJaclyn Dumond (University of Southern Indiana)

Vice Chair Victoria Zeppelin (Tompkins Cortland Comm, College)

Two-Year Postsecondary Representative Randy Mead (Des Moines Area Community College)

Two-Year Postsecondary Representative Leslie Hardaway (Northwest Arkansas Comm. Coll.)

Four-Year Postsecondary Representative Becky Carter (Indiana University)

**Absent**: Joni Swanson, Marian Borgmann Ingwersen, Amy Berry, and John Han

Meeting called to order at 3:30 pm (CST)

Jaclyn Dumond gave an update on the Accreditation Commission work. This information was also included in the consent agenda for the Board meeting held earlier that day. One major accomplishment is the completion of the Accreditation Commissions Policies and Procedures Manual.

A timeline and plans for standards revisions was discussed. The original standards were approved 2002 after a 3 year process. In 2009, major revisions were approved which went into effect in 2011 to give institutions time to comply. Changes to the standards must be approved by accredited members. There was some discussion on the process for changing required evidence. The NACEP by-laws are silent on this process. Some individuals felt that in some ways the required evidence was more impactful on institutions than the standards themselves. Some accrediting bodies review standards annually. The Commission would like input from the board on how often NACEP should review standards.

Suggested process for standards revisions:

1. Commission proposes changes
2. Solicit feedback from NACEP membership
3. Commission make revisions based on feedback and bring proposals forward for approval

A few standards of concern in particular were discussed including F2, F3, and S1.

Meeting adjourned.