

## Accreditation and Institutional Quality (AIQ) Committee

April 25, 2023 3:00 to 4:00 L160

## **AIQ Membership:**

Role	Member	Attendance
Co-Chairs	Commiso, Grace (Faculty Chair)	Yes
	Wojtysiak, Jessica (Admin Chair)	Yes
Admin Rep	Achan, Jennifer	No
	Arbolante, Kim	Yes
	Bolton, Reggie	Yes
	Kim, Sooyeon	Yes
	Ocampo, Leo	Yes
Classified Rep	Fuller, Sheila*	No
	Garcia, Patsy	Yes
	Hallmark, Dina	Yes
	Ortega, Ximena	Yes
	*vacant	
Strategic Directions Co-Chair, or Designee	Rabe, Kristin (Designee)	Yes
Faculty Rep	Wilmot, Mindy (Liaison, Assessment Committee)	Yes
	Nickell, Kimberly (Program Review)	Yes
	Keckley, Sondra (Library)	No
	Commiso, Grace (Counselor)	Yes
	McAllister, Teresa (Education)	No
	Meerdink, Matthew (STEM)	Yes
	Miller, Laura (Agriculture, Nutrition & Culinary Arts)	Yes
	Moran, Tom (Arts, Humanities & Communication)*	No
	Pruett, Talita (Arts, Humanities & Communication)	Yes
	Stratton, Jason (Social & Behavioral Sciences)	Yes
Student Reps	Anguiano, Amanda	Yes
	Barraj, Shehrazad	Yes

## Agenda

Approval of 2/28/23 Minutes	5 minutes	
Jason, Leo and Patsy abstained. Minutes unapproved.		
Chairs Report: Grace & Jessica	10 minutes	
CC Updates: EMP & ISS		
2023-24 Calendar		
First Fall meeting: August 29 <sup>th</sup> , 2023		
ISS: AIQ was not able to present ISS recommendations at the last Academic		
Senate meeting but will present it on AS special meeting tomorrow.		
EMP AIQ members are encouraged to review draft of Educational Master Plan		
and provide feedback. Draft is posted on AIQ Committee's page under		
supporting documents for this meeting.		
Changes to AIO meeting time stanting Fall 2022. At the last meeting we veted		
Changes to AIQ meeting time starting Fall 2023: At the last meeting we voted		
to change meeting times. Starting on Fall AIQ will meet from 3:00-4:30 pm. The first meeting will tentatively take place on 8/29. Tentative calendar posted on		
AIQ's webpage under supporting documents for this meeting. 2023-2024 AIQ		
meeting calendar was unanimously approved.		
meeting carendar was unanimously approved.		
ISER: Grace worked with Academic Senate leadership to send out calls to ISER		
leadership. AIQ members are encouraged to consider submitting their names.		
Core Value – Sustainability:		
We recognize our responsibility for continuing and maintaining this institution which has		
been shaped by over 100 years of resolute and tenacious labor and judicious foresight, so		
we unceasingly place our energies into imagining how we might sustain and renew our		
fiscal, human, and environmental resources into the future.		
Discussion on how we see this value represented at BC.		
Assessment Report: Mindy	5 minutes	
We discussed the Zoom drop-in workshops we'd like to host during finals week. We		
typically host these drop-in sessions during finals week for faculty who have questions		
about entering their assessment data in eLumen or need help doing so.		
We are hosting a panel called Assessment without Agony on May 1 from 4-5pm via		
Zoom. Please sign up and advertise to your departments.		
23 departments still need to update assessment plans!		
We have one final meeting this semester on May 5. See you then!		
Drogram Daviovy Danaste Vim	5 minutes	
Program Review Report: Kim	J minutes	

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Program Review is Ready in eLumen, an email with instructions was sent out by Kim Nickel is out The annual update is abbreviated (the upcoming PR is from Summer 2022- Spring 2023).	
Strategic Directions Report: Kristin	5 minutes
We've heard back from most, 97% response rate, and SD report was sent to Marketing. Grace will be sharing SD report with Academic Senate and College Council.	
SGA Discussion: Shehrazad Barraj	10 minutes
SGA leadership does not support DEI because it limits students' ability to take action and voice their concerns and actively silences students. They have written a Memo Executive Order and intend to present it at the next Academic Senate meeting.	
Motion to have an electronic vote to consider the SGA Memo Executive Order passed unanimously.	
SGA will distribute the Executive Order through email, so that AIQ can vote.	
ISER Review	10 minutes
New standards are not approved yet, potentially will be by June. A cross-walk of the standards has been draft by ACCJC leadership and is available posted on AIQ Committee's page under supporting documents for this meeting	
Jessica met with ACCJC VP, discussion about shared-governance not being explicit (more implied) in the new standards than it was in previous ones. Jessica shared a template that has been put together for the ISER with the new standards. Template can be found on AIQ Committee's page under supporting documents for this meeting	
Notes:	
Review of Core Values Learning (11/22/22), Diversity (2/14/23), Integrity (2/28/23), Community (3/28/23), Wellness (4/11/23), & Sustainability (4/25/23) Review of Mission (3/14/23)	