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| **AIQ Committee Minutes 9/1/2020 3:00 – 4:00 pm** |
|  | AIQ Members Present : Grace Commiso, Jessica Wojtysiak, Todd Coston, Sondra Keckley, Kimberly Nickell, Talita Pruett, Jason Stratton, Brent Wilson, Laura Miller, Kim Arbolante, Patsy Garcia |  |
|  | Introductions & overview led by Dean Wojtysiak | 5 mins. |
|  | Chair Report: Grace & Jessica* Review of institution set standards (ISS)
* Request from Fin Aid for a new standard-is Fin Aid attainment something to track?
* Spring Survey Results (consolidated college/district & every spring) are posted on our website, but need to get on agenda for College Counsel
* Membership review for vacancies-short 2 managers, 2 classified, 3 faculty, 2 students from SGA
* Reminder of history and purpose of AIQ charge, data-driven nature, and connection to accreditation work
 | 10 mins. |
|  | Review of Charge: Grace & Jessica * Clarification-Co-chaired by administrative and faculty co-chairs, no longer co-chaired by Dean of Institutional Effectiveness
* Discussed changing some language in the admin portion of the charge for clarification such as perhaps adding admins. From Institutional Effectiveness
 | 15 mins.  |
|  | Assessment Report: Brent* Had orientation meeting last week
* Sent out to faculty the SLO data from last year to complete their assessment reports
* Updates Assessment Committee website
* Next Friday will discuss four ILOs and affective and cognitive domain
 | 5 mins. |
|  | Program Review: Kim Nickell* First meeting next Tuesday-training and introductions
* Offered workshops during Flex week, among others, to help people through their process workshops
 | 5 mins. |
|  | Strategic Direction: Todd* Current strategic direction sunsets June 30th 2021
* Will work with committee co-chairs to get committee buy in and more involvement from committees
* Very important to do an external scan for example because of the pandemic
* Modify structure of how to gather the initiatives
* Wrapping up the current strategic direction & will be scoring it at the end of this year
* Will be reaching out to leads of initiatives for reports or reflections
 | 5 mins. |
|  | Wrap Up: * Announcement-Zoom screenshot committee picture, wear BC red or a BC background
* Question from Jessica: who took minutes for April 2020? Answer from Kim A.: April 2020 was an asynchronous meeting lead via email by Craig Hayward
 | 5 mins. |