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| **Accreditation & Institutional Quality Committee (AIQ)**  <https://committees.kccd.edu/bc/committee/accreditation>  Tuesday, 3:30-5:00, October 25, 2016 | | |
| 1 | Kate Pluta, Mark Staller, Liz Rozell, Todd Coston, Di Hoffman, Kimberly Nickell, Sondra Keckley, Grace Commiso, Odella Johnson, Jennifer Jett, Shannon Musser, Dena Rhoades, Laura Lorigo, Keri Kennedy, Janet Fulks, Jennifer Jett  Absent: Kate Pluta, Liz Rozell, Todd Coston, Di Hoffman, Sondra Keckley, Laura Lorigo | 5 min |
| 2 | Today’s Note Taker was Dena Rhoades, College Human Resources Manager  Approval of notes for October 11, 2016  Motion to Approve= Janet Fulks – Second = Grace Commiso and Passed Unanimously | |
| 3 | AIQ photo – Photo was taken of the committee | 5 min |
| 4 | Strategic Directions Workshop Planning (October 27, 2:00-4:00)  Mark Staller reported that the workshop will be held in Forum 101. Kim Nickell, Mark Staller, Grace Commiso, Kate Pluta will be attending. Kate and Mark are going to go over filling out the form. Kim and Grace will speak about how they fill out the forms and that they are strategic reporters.  Grace discussed that she has been asked by others as to why they have to do a fall review for AIQ. Kimberly mentioned that it is different than Program Review and this if for the AIQ committee report out. There was discussion as to dropping the Fall review and just have the Spring review. | 20 min |
| 5 | Accreditation Planning: Review 2012 documents (sent via email Tuesday, October 11)  Mark Staller distributed copies of the documents to the committee. The documents included previous emails to the past college president regarding the accreditation assignments. Also included was the previous self-evaluation charge from 2010.  Mark Staller discussed getting the co-chair assignment approval in process for approval at the December board meeting. The committee discussed researching if the reassigned should be .200 for Spring, 2017 and .400 for Fall, 2017.  Mark Stall distributed the document titled, “Organization of the Self Evaluation Process”. Janet Fulks suggested identifying the team and then identify the Primary and Secondary from the team.  Homework: Review the 2013 Accreditation Process Evaluation Survey and other documents included in the packet and identify what the committee would like to use moving forward. Mark Staller asked the committee to think about identify the team members of each standard and report back next meeting. | 30 min |
| 6 | Pathways survey report—Janet Fulks (was carried forward to next AIQ meeting)  Janet reported that the survey was sent out and 50 people responded to the survey. Overall they received good information on Pathways. | 10 min |
| 7 | Potential Federal Legislation (posted)  Discussion was held by the committee regarding this legislation. | 10 min |
| 8 | BC Pathways The Renegade Roadmap  Mark Staller distributed the 2016-17 Pathways – The Renegade Roadmap document. Janet Fulks stated that this is a taskforce and will go away once the work is done. It will not be a governance committee. Janet discussed that she was impressed with the foundation that has been built so far. The AIQ committee will be exploring the possibility of writing Quality Focus Essay (QFE) for the accreditation self-study. |  |

krp, October 20, 2016