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**Accreditation and Institutional Quality (AIQ) Committee**

October 06, 2020

3:00 to 4:00 Zoom

Meeting Minutes

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|  | **In attendance:**  Grace Commiso, Jessica Wojtysiak, Todd Coston, Sondra Keckley, Kimberly Nickell, Jonathan Brown, Talita Pruett, Jason Stratton, Brent Wilson, Laura Miller, Kim Arbolante, Lindsay Ono, Patsy Garcia,*:*  Lora Larkin, Craig Hayward , Sooyeon Kim, Regina Rivera |  |
|  | **Chair Report: Grace & Jessica**  College Council Update   * BC awarded two awards for continuing education   One: $1.3 Million TRIO Grant for Teachers Education  Two: $3 Million Title 5 allocated for Health Care field for Hispanic student   * Enrollment decreased 5.5% * Campaign to call students and encourage enrollment is underway   Starfish   * Project survey was a success. Increased from 25% to 30% * Trends: flags for account performance, non attendance   Picture Taking   * AIQ Committee Picture retaken. | 5 minutes |
|  | Approval of Meeting Minutes   * (*Refer to supporting docs Meeting Minutes 9/15/20)*. Unanimous approval of previous meeting minutes. * Abstentions: |  |
|  | Review of AIQ Charge | 5 minutes |
|  | Assessment Report: Brent   * Metric for determining OIE * SLO and PLO still being assessed * Office of Institutional Effectiveness requested report for assessment to be placed in Lumen. Huge task to undertake; gathering info ect… * Is the ISS going to be ready by the priority deadline?   Can we complete it by the end of Fall or the beginning of Spring 2021? Tabled until 10/20/20 meeting | 5 minutes |
|  | Program Review Report: Kim   * PRC update: Program reviews delayed, but information being collected | 5 minutes |
|  | Strategic Directions Report: Todd   * Strategic report for last year is being completed * Spring score for past three years will be released * New process will be extrapolated a | 5 minutes |
|  | COVID-19 Surveys Summary: Review (OIE)   * Presentation by Sooyeon Kim based on three surveys conducted in the first half of 2020 to better understand the effects of the pandemic on students’ experiences including, technology, mental health and how college is handling the pandemic (*Refer to meeting supporting docs).* | 10 minutes |
|  | Institution-Set Standards: Review   * Are the current categories, FAFSA and Dreamer, sufficient for ISS standards? Do we need to add additional categories or list the numbers as combined percentage or raw scores? * The data excludes High School students and Inmate Scholar Program, | 15 minutes |
|  | Wrap Up   * Meeting Adjourned at 3:58 p.m. * Next meeting scheduled for 10/20/20 | 5 minutes |