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

**Tuesday, April 21, 2015**

**3:30 p.m. – 5:00 p.m. in Levinson 40**

***Approved Minutes***

***Present: Co-chair Kate Pluta, David Neville, Kirk Russell, Kim Nickell, Shannon Musser, Bill La***

***Absent: Co-chair Nan Gomez-Heitzeberg, Zav Dadabhoy, Anthony Culpepper, Michael Self, Janet Fulks, Jennifer Jett***

***Notetaker: Rachel Vickrey***

1. **Approved minutes—April 7 (Kim Nickell)**
2. **Update on Accreditation Survey—***Data coach will meet with Kate on Monday April 27. Presentation will be made to Academic Senate Wednesday April 29 and to College Council Friday May 1.*
3. **AIQ spring report to College Council and Academic Senate** notes that the lack of authority of the committee hampers achieving our goal of oversight and accountability.
4. **Update on the Midterm Report:** Based on feedback from the President, Todd will update the technology section with more specific examples.
5. **District Response to District Recommendations 1-4** is now in second draft form. BC co-chairs are reviewing and will meet to discuss their response. All three colleges and the district office will meet on Wednesday April 29 to discuss the recommendations and response.
6. **Faculty co-chair—**Katewill remain faculty co-chair through Fall 2015. Nominations and interviews for a new faculty co-chair will be held in the Fall, and Kate will be available to mentor.
7. **Integrating college planning and evaluation—**Using the program review process as the core of the planning and evaluation process, a timeline can now be developed showing the path of requests through other committees (Curriculum, ISIT, FCDC, Facilities, Professional Development, and Budget). The path of requests in program review will be traced from the document through the Closing the Loop document that the President provides once or twice a year.

**ACTION ITEM: Kate will request information from the committees that use information from Program Review. Each committee will be asked for a monthly timeline.**

1. **Updates from groups or committees whose work intersects with AIQ’s charge.**

**Strategic Directions Committee** has over 100 potential initiatives that will be discussed at the May 1st End-of-Year Leadership review. Invited committees will discuss the initiatives and prioritize initiatives to fit them into committee plans for the next year and beyond.

**Software reviewed to replace Curricunet and Early Alert:** Alternatives to Curricunet are being reviewed with the goal of including Program Review, Accreditation, Planning and Learning Outcomes. Using Google docs for Early Alert is also a possibility.

Remaining meeting 2014-15: May 5