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| **Accreditation & Institutional Quality Committee (AIQ)**<https://committees.kccd.edu/bc/committee/accreditation>Tuesday, 3:30-5:00, September 1, 2015 |
| 1 | Welcome! | 5 min |
| 2 | Introductions: Today’s chair = Kate**Kate Pluta**, Nan Gomez-Heitzeberg, **Zav Dadabhoy**, Anthony Culpepper**, Liz Rozell**, **Todd Coston**, Lisa Fitzgerald, David Neville, **Kimberly Nickell**, Janet Fulks, **Kirk Russell**, **Mark Staller**, **Bill La**, Jennifer Jett, **Shannon Musser**, **Odella Johnson, Sondra Keckley** | 10 min |
| 3 | Today’s Note Taker? Todd Coston*May 5th meeting minutes were approved.* |
| 4 | Update on Midterm Report (see Documents); *All references are to AIQ page—see link above**Midterm report has been submitted and the sub-committee of the KCCD board is reviewing the reports from each campus. We are waiting to hear back for any follow-up required by the board.* | 5 min |
| 5 | Review 2014 Standards and Committee work (see Resources)*A more direct linking between committees and accreditation standards. We will continue to revise and improve the document.* | 5 min |
| 6 | Review calendar (see Supporting docs for this meeting)*We reviewed the calendar. Kate walked us through the focus of each meeting and explained some of the work we will be doing over the course of this year.* | 10 min |
| 7 | Review charge (see Procedures)*We reviewed the charge. We have a proposed change to change the membership from 4 administrators to 5 administrators and include the Director of Equity and Inclusion. Everyone agreed this is a good change.*  | 10 min |
| 8 | Examine Strategic Directions and Initiatives that fall in AIQ area of responsibility *We reviewed the Strategic Directions document.* | 20 min |
| 9 | Do we need to make any changes to charge?*Yes, add the position for Director of Equity and Inclusion as a fifth manager.* |  |
| 10 | Decide on fall action plans *We need to start working on the format for the report committees will turn in to document their work.* | 10 min |
| 11 | Assign responsibilities***Strategic Directions Report Fall 2015****Todd will work on PDC and ISIT report template.**Mark will work on Enrollment Management report template.**Kimberly will work on Program Review report template.**Liz will work on Curriculum and Assessment.**Odella will work on EODAC.**Bill will work on Safety.**Kate will work on AIQ and College Council.**Kirk will work on Budget.**Shannon will work on Facilities.* | 10 min |
| 12 | 2015 Accreditation Report (see supporting docs including report, Q & A, and Media Statement)*Kate briefly summarized the report. Part of the discussion revolved around the reports push for ACCJC to possibly go away and a different accrediting body would be used for community colleges. If that were to happen, the process would take about 10 years.* | 5 min |