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

Tuesday, October 28, 2014

3:30p – 5:00p, Lev 40

**Note Taker:**  Todd Coston

**Attendees**: Kate Pluta, Kirk Russell, Bill La, Shannon Musser, Kim Nickell, Rachel Vickrey, Odella Johnson, Jennifer Jett, Nan Gomez-Heitzeberg, Zav Dadabhoy, Todd Coston

**Absent**:, Anthony Culpepper, Janet Fulks, John Carpenter, David Neville, Lisa Fitzgerald, Michael Self,

**Meeting Summary**

Agenda Item #1: Review and approve minutes

1. Note taker: Todd Coston
2. Refreshments for next meeting: Bill La

*Note: Previous meeting notes were not approved.*

Agenda Item #3: CCA proposed resolution on accreditation

Kate reviewed the document, “Resolution in Support of Fair Accreditation for California Community Colleges”. The document was shared as an informational item for the committee. Further discussion will be happening within BC Academic Senate.

AIQ Statement related to the proposed resolution, “We appreciate that this resolution is being brought forward but we do not feel this has been our colleges experience and cannot support the resolution.” (this may not be exact but the general statement coming from the AIQ committee.)

Agenda Item #2: Developing a college planning and evaluation calendar

The committee reviewed the document “Bakersfield College Major Planning Processes” and made changes based on committee discussion. The committee also took some time to put some rough order to when each planning event should happen. There was discussion concerning the order of the Strategic Planning and Educational Master Plan.

Agenda Item #4: Update on the Midterm Report

Review of document, “Identifying and Solving Problems as You Work Your Standard”. Kate asked for feedback on how the table could be improved. After some discussion the committee agreed that the table should be broken out to two tables. One table would be problems that have solutions and can be solved. The other table would be problems that don’t have an immediate or obvious solution.