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

**Tuesday, February 17, 2015**

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

***Draft Agenda***

1. **Review and approve minutes—January 20 (Odella Johnson)**
	1. Today’s note taker:
	2. Refreshments:
2. **Update on the Midterm Report—all**
3. **Accreditation Institute—February 20-21**

**Kate Pluta, Michele Bresso, Jennifer Jett, and David Neville**

1. **Developing a college planning and evaluation calendar**

**Standard I.B.9.** The institution engages in continuous, broad based, systematic evaluation and planning. The institution integrates program review, planning, and resource allocation into a comprehensive process that leads to accomplishment of its mission and improvement of institutional effectiveness and academic quality. Institutional planning addresses short- and long-range needs for educational programs and services and for human, physical, technology, and financial resources. (ER 19)

**Eligibility Requirement 19.** **Institutional Planning and Evaluation**

The institution systematically evaluates and makes public how well and in what ways it is accomplishing its purposes, including assessment of student learning outcomes. The institution provides evidence of planning for improvement of institutional structures and processes, student achievement of educational goals, and student learning. The institution assess progress toward achieving its stated goals and makes decisions regarding improvement through an ongoing and systematic cycle of evaluation, integrated planning, resource allocation, implementation, and reevaluation. (Standard I.B.I and I.C.3)

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

**Integrity**

We continue to develop and follow an ethical and moral consciousness which places the

collective wellbeing and health above the self; this principled environment allows for open, constructive conversations and teaches us to trust each other’s vision so that we will be useful and effective in providing support, resources, and encouragement.

**Calendar of meetings 2014-15**

~~January 20~~ March 3 & 17 May 5

~~February 3~~ & 17 April 7 & 21