

AQIP Steering Committee

Meeting Minutes

March 6, 2019

Present: Eric Chambers, Gillian Nicholls, Luke Legrand, Barbara Glackin,
Amanda Hargrove

The meeting was called to order by Glackin.

- 1) **Approval of Minutes**
 - a) A motion to approve the minutes from February 6th. Legrand moved, Nicholls seconded. Motion passed unanimously.
- 2) **Possible Updates from Dr. Alden-Rivers**
- 3) **CQR Information Sessions**
 - a) April 22, 24, 25, and June 5 for facilities management only. Registration links can be found on the related emails that Dr. Alden-Rivers will be sending out to campus and on the agenda from March 6th.
- 4) **HLC Annual Conference, April 6-9, 2019** with Bruce Skinner, President Vargas, Tammy Randolph, Barbara Glackin, and Sue Wilde
- 5) **HLC Systems Portfolio discussion** – Glackin asked the committee members to provide suggestions on different activities that we should pay close attention to.
- 6) **Facilities Management ideas for September on-campus visit**
- 7) **Any Other Business** - Accreditation paths will be chosen after the onsite review in September. The plan is to look at different paths and see what the university's options are at the conference in April. The committee came up with more ideas to get feedback from students and to promote the mission statement across campus.
- 8) **Adjourn** - A motion to adjourn was made by Nicholls and seconded by Chambers