

AQIP Steering Committee Meeting
4:00 – 5:00 p.m. – December 3, 2012
Kent Library Room 318

In attendance: Chair, D. Starrett, C. Alberternst, D. Atwood, K. Bawaneh, C. Frazier, K. Loenneke, T. Messmer, D. Powell, D. Probst, P. Ryan, P. Vining

Absent: K. Magnan, R. Rosati, B. Skinner, A. Vandeven

We received our Reaffirmation of Accreditation from the Higher Learning Commission (HLC) last Thursday. After Dr. Dobbins sends our letter of response, we can discuss this in more detail. Once again, we received high praise from HLC.

In Spring 2013, we will discuss the following:

Action Projects:

- Solicitation of new projects
 - Use Q² process. Form will go online. Dave will get the process to the Executive Staff after the holidays.
 - Advertise
 - Information sessions
 - Part of publicity
 - Proposals come to committee
 - Committee narrows list
 - List goes to Executive Staff.

Q² Projects:

- Solicitation of new projects. This form will also go online.
 - Process

Action Project/Q² Sharefair:

- Reschedule
- All current APs, ALL Q²s

Newsletter:

- Develop and distribute to keep campus informed and involved

Systems portfolio update:

- Develop and initiate process
- New criteria will be in place and our questions will change

Pat Ryan is retiring from Southeast. Dave thanked her for her dedicated service to ASC and wished her well. Dr. Dennis Holt will replace Pat on ASC.

Spring 2013 meetings will be announced later. Dave wants to have 90 minute meetings twice a month. ASC will receive a Doodle Poll this week asking for their available times.