

AQIP Steering Committee Meeting
1:00 – 2:30 p.m. – June 19, 2012
Kent Library Room 318

In attendance: Chair, D. Starrett, D. Atwood, C. Frazier, K. Loenneke, K. Magnan, D. Powell, D. Probst, R. Rosati, P. Ryan, S. Scott, S. Swartwout,

Absent: C. Alberternst, B. Kelly, D. Koch, T. Messmer, B. Skinner, A. Vandeven, P. Vining

Guest: Tammy Randolph

Notes: Krissy Loenneke

The AQIP Steering Committee met on June 19, 2012 with 11 members present. The meeting began at 1:05 p.m. with Dave Starrett explaining that he and Dr. Ron Rosati had a great conference call with our site visitors on June 18. This was a “get to know each other” call. Items for the agenda were discussed including sessions on Southeast Online, Board of Regent’s members and Regional Campuses. Southeast Missouri State University will set the agenda and the site visitor’s will make changes as needed.

As of 12:30 p.m. a total of 226/261 responses to the O/OO’s have been submitted. On June 15, members of the O/OO subcommittee met to review submitted responses to categories 1, 3, and 4. A second subcommittee meeting is scheduled for June 22 to review categories 5, 6, and 9. A third subcommittee meeting is scheduled for June 29 to review categories 2, 7, and 8. The writing subcommittee has begun updating categories 1, 3, and 4 in the portfolio. Theresa Messmer has completed updating the S/SS responses in categories 1 and 2. In order to provide additional assistance to Theresa, an S/SS committee has been formed to include Kevin Magnan, Susan Swartout, and Sophia Scott (if needed).

The Strategic Issues committee will meet on Thursday, June 21, to review the six strategic issues. After the Strategic Issues committee meets, the responses to the strategic issues will be brought back to the AQIP Steering Committee for review and additional input.

Dave Starrett has spoken with Debbie Below regarding federal compliance for institutional disclosures, advertising, and recruitment materials. Dave Starrett will also meet with Tammy Randolph, who will be invited to attend the AQIP Steering Committee meetings, to help with federal compliance on student complaints, relationships with other accreditation agencies, contractual relationships and consortial relationships. Dave Starrett still needs to speak with Debbie Howey and Julie Grueneberg to discuss the transfer policy. Dave Starrett has met with Karen Grebing regarding the public comments and has the copies of all the public comment post.

The SLO action project is still in draft form. An updated draft will be provided at the next AQIP Steering Committee meeting.

Next meeting will be June 26, 2012.

Meeting adjourned at 1:40 p.m.