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| **Accreditation & Institutional Quality Committee (AIQ)**  <https://committees.kccd.edu/bc/committee/accreditation>  Tuesday, 3:30-5:00, September 1, 2015 | | |
| 1 | Welcome! | 5 min |
| 2 | Introductions: Today’s chair = Kate  Kate Pluta, Nan Gomez-Heitzeberg, Zav Dadabhoy, Anthony Culpepper, Liz Rozell, Todd Coston, Lisa Fitzgerald, David Neville, Kimberly Nickell, Janet Fulks, Kirk Russell, Mark Staller, Bill La, Jennifer Jett, Shannon Musser | 10 min |
| 3 | Today’s Note Taker? | |
| 4 | Update on Midterm Report (see Documents); *All references are to AIQ page—see link above* | 5 min |
| 5 | Review 2014 Standards and Committee work (see Resources) | 5 min |
| 6 | Review calendar (see Supporting docs for this meeting) | 10 min |
| 7 | Review charge (see Procedures) | 10 min |
| 8 | Examine Strategic Directions and Initiatives that fall in AIQ area of responsibility  (bring Strategic Directions from Opening Day) | 20 min |
| 9 | Do we need to make any changes to charge?  If so, we need to prepare Academic Senate change form to reflect proposed changes (see Procedures) |  |
| 10 | Decide on fall action plans | 10 min |
| 11 | Assign responsibilities | 10 min |
| 12 | 2015 Accreditation Report (see supporting docs including report, Q & A, and Media Statement) | 5 min |