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

November 9, 2020

3:00 to 4:00 Zoom

Minutes

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| AIQ Members: Grace Commiso, Jessica Wojtysiak, Kristin Rabe, Sondra Keckley, Kimberly Nickell, Jonathan Brown, Talita Pruett, Jason Stratton, Laura Miller, Kim Arbolante, Patsy Garcia, Lindsay Ono, Sheila Fuller, Regina Rivera, Jennifer Achan, Tom Moran, William Rockey, Leo Ocampo, Diana Cason, Shehrazad Barraj  Absent members highlighted  Minutes taken by Sondra Keckley |  |
| Approval of Minutes 10/26  Moved to approve: Lindsay Ono, 2nd Kim Nickell, passed unanimously with one abstention | 3 minutes |
| Chair Report: Grace and Jessica  ISS Update  AIQ Survey update: 11/16 close  Reminder to share and fill out AIQ Survey, 176 responses so far;  We have been asked to apply for Aspen Awards, very difficult to achieve invite (only 150 schools nation-wide), Jessica shared spreadsheet of qualifications that we had to meet, we have 1 month to put application together! | 10 minutes |
| Assessment Report: William  ILO 2 assessment planned for spring 2022—planning committee formed; working on updating assessment plans by each dept | 5 minutes |
| Program Review Report: Kim  Reading Program Reviews as come in and giving feedback, accepting PRs until Nov 30, Nov 29 =day to give defense for requests, Kristin spoke about invites for defense day | 5 minutes |
| Midterm Team Update: Jason & Leo  Separated volunteers into groups for looking at data until end of next week—deep dive; Jessica suggests providing link to draft of Aspen Award application to help with mid-term report | 10 minutes |
| ISS Tableau Review: Grace and Jessica  We will complete ISS review in Spring 2022 to give time to gather data; percentages of students achieving goals have gone down (likely due to COVID); Grace asks how long we should have standard met before raising/changing it—Jessica says no official timeline set, but we should develop procedures; Jessica wants to spend time on: Should success rates be set lower for online classes? They have increased, despite pandemic. Talita points out not all teachers were ready to teach online, and should we set parameters about which classes or teachers should be online?; familiarize yourself with Tableau & think about ways to make it more accessible | 10 minutes |
| Strategic Directions  Grace updated on closing of 2018-21 Strategic Directions; 6 reports not submitted yet; only 5 not complete and marked in progress, some not complete due to COVID-related issues (how should we indicate that?)—Talita suggests maybe use asterisk to note, Jessica suggests paused; Grace points out more initiatives are in progress than complete; surprised by some reports marked as incomplete when complete, so Grace & Jessica will go over & decide any changes needing to be made based on different interpretations by reporters—Kim A. suggests making rubric for reporters to use; will bring the report back next meeting after reviewing; will post report on AIQ page for committee to review before next meeting |  |
| Adjourned at 3:48pm |  |