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

September 24th, 2024

3:00 to 4:30 CC 231

**Minutes**

**AIQ Membership:**

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| **Role** | **Member** | **Attendance** |
| **Co-Chairs** | Grace Commiso (Faculty Chair) | X |
| Ximena Ortega (Classified Chair) | X |
| Jessica Wojtysiak (Admin Chair) | X |
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| **Admin Rep** | Kim Arbolante | X |
| Leo Ocampo  | X |
| Sooyeon Kim | X |
| Kristin Rabe | X |
| *Vacant* |  |
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| **Classified Rep** | Yolanda Aguilar |  |
| Robert Dean | X |
| Tanisha Gonzalez | X |
| *Vacant* |  |
| *Vacant* |  |
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| **Strategic Directions Co-Chair, or Designee** | Kristin Rabe | X |
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| **Faculty Rep** | Ricardo Garza  | *Assessment Committee* | X |
| Kimberly Nickell | *Program Review* | X |
| Sondra Keckley | *Library* | X |
| *Vacant* | *Counselor* |  |
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| Laura Boots-Haupt | *Agriculture, Nutrition & Culinary Arts* |  |
| Laura Miller | *Agriculture, Nutrition & Culinary Arts* | X |
| Talita Pruett | *Arts, Humanities & Communication* | X |
| Matthew Meerdink | *STEM* | X |
| Ricardo Garza  | *STEM* | X |
| *Vacant* |  |  |
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| **Student Reps** | Vice President Raya Arafah  |  | X |
| *Vacant* |  |  |

**Agenda**

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| 1. **Minutes Review**
 | 5 minutes |
| 1. AIQ Unapproved Minutes 9-10-24
* Motion to review and approve; First: Kim A. Second: Kim N. Discussion: None. Vote: Unanimous, with 1 abstention. Motion carries
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| 1. **Chairs Report:**
 | 15 minutes |
| 1. College Council
* First reading of ISER at last meeting
* Most recent version of ISER is posted on last College Council agenda
* Approved Institution Set Standards on persistence
* President Fliger led discussions on accessibility, including efforts on Canvas, with trainings from Academic Technology coming up. Deadline of Nov 15th for all Canvas shells to be accessible
1. ISER Update
* ISER approved at last Academic Senate meeting
* Sections 3.7 and 3.10 are still in progress, working with VP FAS
1. Finalized Notes/Snack Schedule (Leo Ocampo)
* Check in with Ximena if you have not already signed up for a notetaking/snack date
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| 1. **Committee Reports:**
 | 15 minutes |
| 1. Strategic Directions Report (Rabe)
* No updates. Waiting on guidance from District office and President Fliger for new Strategic Directions
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| 1. Program Review Report (Nickell)
* Had first meeting of the semester last week, onboarding and training of all members
* Will be reviewing charge and resource requests
* Reminder that deadline for resource requests is Oct 10th, remainder of program review due by Oct 31st
* Will be providing training to Program Leads this week
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| 1. Assessment Report (Garza)
* Recent discussions on AB 1111, upcoming changes to CID and SLO’s for common course numbering requirements
* Recent changes in chairs, Rebecca Zepeda will be stepping out of her role by end of semester and move into VP Academic Senate role
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| 1. **New Business:**
 | 45 minutes |
| 1. Review of AIQ Charge

Motion to review and approve AIQ charge for 2024-25: First: Kristin. Second: Talita. Discussion: Classify AIQ as “Standing Committee.” Leave membership from strategic directions as is. Vote: Unanimous. Motion carries 1. Review of College Mission Statement
* Reviewed current College Mission Statement. No notes
1. Review BC/KCCD Accreditation Survey
* Motion to review and approve survey: First: Kim A. Second: Kristin. Discussion: Add Veterans Resource Center to Q3; Remove Deputy Chancellor in Q5; Remove Workforce and Economic Development in Q5; Change from “Educational Services” to “Educational Services and Student Success” in Q5. Vote: Unanimous. Motion carries
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| 1. **Unfinished Business:**
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| Motion to Adjourn: First: Kim A. Second: Talita. Vote: Unanimous. Adjourned at 3:52PM |  |
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| **Review of Mission & Vision:** Mission StatementVision Statement | **Date**: | **Review of Core Values:**Learning DiversityIntegrityCommunity WellnessSustainability | **Date**: |