

AQIP New Action Projects
Meeting Agenda
June 9, 2009 10:00am – 11:00am
ICB 2700

- I. Roll Call: Regrets Dale Anderson
 _____ Jill Blair
 _____ Debbie Chiaventone
 Regrets Linda Graves
 _____ Colleen Reynolds
 Regrets Raegan Rinchiuso
 Regrets Doug Salokar
 _____ Randi Sutter
 _____ Johnny tenBroek
 _____ Pam Westerdahl
 _____ CJ Wissmiller
- II. Approval of Minutes – May 12, 2009
- III. New Action Project Process (Draft)
- A. Develop additional step further defining process of identifying ideas suitable for AQIP action projects.
- B. Develop e-mail to be sent College-wide promoting the ongoing sharing of ideas suitable for consideration as an AQIP new action project.
- IV. Action Project Charter
Develop section to address issues of project implementation and sustainability.
- V. Tabled for Future Action
- A. Retention Planning Action Project – Pending approval of revised Action Project Charter form
- B. 2nd Level “Communication” Action Project – Pending direction of Coordinating Committee
- VI. Next Meeting Date

End