AQIP New Action Projects
Meeting Agenda
September 8, 2009  9:00am – 10:00am
ICB 2700

I. Roll Call:    Dale Anderson

     Jill Blair
     Debbie Chiaventone
     Linda Graves
     Colleen Reynolds
     Raegan Rinchiuso
     Doug Salokar
     Randi Sutter
     Johnny tenBroek
     Pam Westerdahl
     CJ Wissmiller

II. Approval of Minutes – June 9, 2009

III. New Action Project Process (Draft)
A. Final review

B. Develop e-mail to be sent College-wide promoting the ongoing sharing of ideas suitable for consideration as an AQIP new action project. (tabled from June 9th meeting)

IV. Action Project Charter
Review changes from June 9th meeting

V. New Action Projects
A. Retention Planning Action Project – Pending approval of revised Action Project Charter form

B. 2nd Level “Communication” Action Project – Pending direction of Coordinating Committee

C. Climate Action Plan – First reading of idea submitted 8/09

VI. Next Meeting Date

     End