

**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 9<sup>th</sup> meeting)
  
- IV. Action Project Charter
  - Review changes from June 9<sup>th</sup> meeting
  
- V. New Action Projects
  - A. Retention Planning Action Project – Pending approval of revised Action Project Charter form
  
  - B. 2<sup>nd</sup> 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**