

**AQIP New Action Projects**  
**Meeting Agenda**  
**November 12, 2009 9:00am – 10:00am**  
**WDC 1212**

- I. Roll Call:
  - \_\_\_\_\_ Dale Anderson
  - \_\_\_\_\_ Jill Blair
  - \_\_\_\_\_ Debbie Chiaventone
  - \_\_\_\_\_ Linda Graves
  - \_\_\_\_\_ Colleen Reynolds
  - \_\_\_\_\_ Raegan Rinchioso
  - \_\_\_\_\_ Doug Salokar
  - \_\_\_\_\_ Amy Smith
  - \_\_\_\_\_ Randi Sutter
  - \_\_\_\_\_ Johnny tenBroek
  - \_\_\_\_\_ Pam Westerdahl
  - Declined CJ Wissmiller
  
- II. Approval of Minutes – October 8, 2009
  
- III. NAP Process – Revision Requested (Timeline)
  
- IV. Charter – Revision Requested (Timeline)
  
- IV. New Action Projects – Charter Development Update
  - A. Retention Planning Action Project – Pam & Doug
  - B. Climate Action Plan – Dale
  - C. Developmental Education Coordinator Team -- Debbie
  
- VI. New Action Project Proposal – Academic Integrity
  
- VII. Brainstorming – Communications (Action Project Continuation)
  
- VI. Next Meeting Date – December 10

**End**