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

I. Roll Call:  
  _______ Dale Anderson  
  _______ Jill Blair  
  _______ Debbie Chiaventone  
  _______ Linda Graves  
  _______ Colleen Reynolds  
  _______ Raegan Rinchiuso  
  _______ Doug Salokar  
  _______ Amy Smith  
  _______ Randi Sutter  
  _______ Johnny tenBroek  
  _______ Pam Westerdahl  
  _______ CJ Wissmiller

II. Approval of Minutes – November 12, 2009

III. NAP Process – Tabled pending response from Coordinating Committee

IV. Charter – Tabled pending response from Coordinating Committee

IV. New Action Projects – Charter Development Review
   A. Retention Planning Action Project – Pam & Doug
   B. Climate Action Plan – Dale
   C. Academic Integrity – Linda and Pam

VI. Next Meeting Date – January 14, 2010 (ICB 2700; 9a – 10a)

End