

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 Rinchioso
_____ 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