

**AQIP New Action Projects  
Meeting Agenda  
January 14, 2010 9:00am – 10:00am  
IDC 2700**

- I. Roll Call: \_\_\_\_\_ Dale Anderson  
\_\_\_\_\_ Jill Blair  
\_\_\_\_\_ Debbie Chiaventone  
Regrets \_\_\_\_\_ Linda Graves  
\_\_\_\_\_ Colleen Reynolds  
Regrets \_\_\_\_\_ Raegan Rinchioso  
\_\_\_\_\_ Doug Salokar  
\_\_\_\_\_ Amy Smith  
\_\_\_\_\_ Randi Sutter  
\_\_\_\_\_ Johnny tenBroek  
\_\_\_\_\_ Pam Westerdahl  
\_\_\_\_\_ CJ Wissmiller
- II. Approval of Minutes – December 10, 2009
- III. NAP Process – Approved
- IV. Charter – To be revised
- IV. New Action Projects Update
- A. Retention Planning Action Project
- B. Climate Action Plan
- C. Academic Integrity
- VI. Next Meeting Date – to be determined

**End**