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 Rinchiuso
                             _______  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