

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

I. **Present:** Dale Anderson, Jill Blair, Debbie Chiaventone, Linda Graves, Colleen Reynolds, Raegan Rinchioso, Doug Salokar, Amy Smith, Randi Sutter, Pam Westerdahl

II. **Minutes** of the November 12, 2009 meeting were reviewed and unanimously approved.

III. **NAP Process**

Tabled pending direction from Coordinating Committee.

IV. **Charter**

Tabled pending direction from Coordinating Committee.

IV. **New Action Projects – Charter Development Review**

The following Action Project Charters were reviewed and will be forwarded to the Coordinating Committee with recommendations as noted below. A report containing NAP team comments pertinent to each project charter will be provided to the Coordinating Committee as a separate non-public document.

A. Retention Planning Action Project – Approval not recommended.

B. Climate Action Plan – Approval recommended.

C. Academic Integrity – Approval recommended.

VI. Adjourned at 10:40A. Next meeting date is January 14, 2010 (ICB 2700; 9a – 10a)

Submitted 12/10/09:pw

**End**