AQIP New Action Projects
Meeting Minutes
January 14, 2010  9:00am – 10:00am
ICB 2700

I. Present:  Dale Anderson, Jill Blair, Debbie Chiaventone, Colleen Reynolds, Amy Smith, Randi Sutter, Pam Westerdahl

II. Minutes of the December 10, 2009 meeting were reviewed and unanimously approved.

III. NAP Process
The NAP Process brought to the Coordinating Committee on December 11, 2009 was approved. Pam Westerdahl will see that it is placed on the AQIP website.

IV. Charter
The Coordinating Committee requested additional changes to the Charter form to require inclusion of anticipated financial and human resource needs. Changes were discussed and will be submitted to the Coordinating Committee for approval or further direction.

IV. New Action Projects Update
A. Retention Planning Action Project – Coordinating Committee action on this project was postponed until the next approval cycle to allow continued refinement of the project concept and requirements. Pam Westerdahl will contact the project developer to offer guidance and support.

B. Climate Action Plan – The Coordinating Committee approved the project; thereby accepting responsibility for the next phase of project initiation.

C. Academic Integrity -- The Coordinating Committee approved the project; thereby accepting responsibility for the next phase of project initiation.

VI. Next Meeting Date
The next meeting date will be determined according to need. The NAP sub-committee will request an opportunity to present at the upcoming Campus Conversation Day scheduled for March 19th. If approved, the NAP team will meet prior to that date for planning purposes.

End