**Accreditation & Institutional Quality Committee (AIQ)**

**Tuesday, January 20, 2015**

**3:30 p.m. – 5:00 p.m. in Levinson 40**

***Draft Agenda***

1. **Review and approve minutes—December 2, 2014, Kirk Russell** 
   1. Today’s note taker:
   2. Refreshments: Kate Pluta
2. **Update on the Midterm Report—all**
3. **Committee Report—**draft sent December 9, 2014; last year’s reports are on committee page
4. **Developing a college planning and evaluation calendar**

**Action item:** Kate will draft a form for committee approval that can be sent to committee chairs during spring semester.

1. **Updates from groups or committees whose work intersects with AIQ’s charge.**

**Integrity**

We continue to develop and follow an ethical and moral consciousness which places the

collective wellbeing and health above the self; this principled environment allows for open, constructive conversations and teaches us to trust each other’s vision so that we will be useful and effective in providing support, resources, and encouragement.

**Calendar of meetings 2014-15**

January 20 March 3 & 17 May 5

February 3 & 17 April 7 & 21