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| **Accreditation & Institutional Quality Committee (AIQ)**  <https://committees.kccd.edu/bc/committee/accreditation>  AGENDA  Tuesday, 3:30-5:00, January 26, 2016 | | |
| 1 | Membership: Kate Pluta (Admin Chair), Faculty Chair—Vacant, ~~Zav Dadabhoy~~ Khaled Hussain, Anthony Culpepper, Liz Rozell, Todd Coston, Lisa Fitzgerald, David Neville, Kimberly Nickell, ~~Janet Fulks~~ Vacant, Mark Staller, ~~Bill La~~ Grace Commiso, Jennifer Jett, Shannon Musser, Sondra Keckley, Manuel Zavala  Present:  Missing: |  |
| 2 | November 24 Minutes (Nan); December 8 Minutes (Kim)  Today’s Note Taker?  Treats: Liz | |
| 3 | Review Treats list—see end of agenda | |
| 4 | Substantive Change Approval for Baccalaureate (see documents) Follow-up report and site visit required | |
| 5 | Current ACCJC status | |
| 6 | Revising the Strategic Directions Report  Scheduling training/workshops | 30 |
| 7 | Recommend subcommittee of those who worked on it for Midterm.  Spring: 2 surveys: one on District Office services to BC and one on BC services to employees  probably March  **List of College Services (December 10, 2015)**   1. Bookstore, 2. Safety (Parking, Security), 3. Helpdesk (internal and external), 4. M & O (Work orders, Repairs, Cleanliness, and Maintenance), 5. Curriculum Review, 6. Enrollment Services (Assessment, A & R) 7. BC HR, 8. BC Business Office, 9. Marketing and Public Relations (Web, Graphic Design, Media Public Relations), 10. Print Shop, 11. Foundation, 12. Event Scheduling, 13. Mailroom, 14. Child Care, 15. Media Services, 16. Instructional Technology, 17. Financial Aid, 18. Facilities, 19. Library, 20. Food Service (Cafeteria, Renegade Room, Special Events), 21. Outreach, 22. Dean’s Offices, 23. President’s Office support staff | 30 |
|  | **Calendar for Strategic Directions fall and spring reports.**   * ~~September 15: Finalize report.~~ * ~~September 23: Send report form to Committee Chairs and others responsible for reporting out on Strategic Directions Initiatives.~~ * *~~October 2, 10:30-12:00 Committee Chairs meeting~~* * ~~Thursday, November 12: Committee Reports due to AIQ~~ * ~~November 24: Prepare Fall Committee Report Analysis~~ * ~~Friday, December 4: Present report to College Council~~. * January 25: Strategic Directions Task Force work on report format and contents * **February 9**: For AIQ approval: Prepare spring report and send to Committee Chairs * March: Surveys * Thursday, April 21: Year-End Committee Reports due to AIQ * April 26: Prepare Spring Committee Report Analysis * Friday, May 6: Second Annual Year-End Leadership Retreat; AIQ presents report to College Council |  |
|  | **Treat Schedule**:  January 26 Liz |  |
|  | February 9 Kate |  |
|  | February 23 Todd |  |
|  | **March 8 ??** |  |
|  | March 21-25 spring recess |  |
|  | March 29 Shannon |  |
|  | April 12 Kim |  |
|  | April 26 Sondra |  |
|  | **May 10 ??** |  |

Rev. January 26, 2016 krp