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

October 24, 2022

3:00 to 4:00 L160

Agenda

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| AIQ Members: **Grace Commiso, Jessica Wojtysiak**, Reggie Bolton, **Kristin Rabe**, Jennifer Achan, Sooyeon Kim, **Leo Ocampo, Mindy Wilmot, Sondra Keckley, Kimberly Nickell, Talita Pruett, Jason Stratton, Laura Miller, Teresa McAllister**, Tom Moran, James Donahue, **Diana Cason, Patsy Garcia**, & Sheila Fuller, **Shehrazad Barraj** and **Amanda Anguiano** (SGA Reps)  [Present in bold] |  |
| Approval of Minutes 10-11-22   * Clarification of “term classified” before approval of minutes. * Minutes approved | 5 minutes |
| Chair Report: Grace and Jessica  College Council Notes   * Member introductions for SGA reps * College counsel website, finding info on core values * CSEA statement by President Chris Glaser RE: classified committee representation. BC has received commendations for giving voice to all employee classes. This is a discussion happening across campus as well * Bringing reading and connection to core values as an AIQ committee exercise. Good to do before next accreditation site visit. Perhaps ILOs and mission statement too. * Vice Chancellor Abe Ali looking at complaint and grievance processes and using Maxient moving forward * Habits of Mind: Persistence project looking to revive HoM and seeking leadership * Nov 1, 2022 ACCJC ISER training. Please try to attend. | 5 minutes |
| Assessment Update: Mindy Wilmot   * ILO #2 assessment report available on committee page * Next ILO to assess is “demonstrate” and discussion of artifacts | 5 minutes |
| Program Review Report: Kim Nickell   * Resources in and committee members are being teamed up to read. PRs due 10/31 * Budgets are also due 10/31 | 5 minutes |
| AIQ Charge   * Looking more closely at membership in terms of equity, “reports out to” language streamlining. Our charge does not distinguish voting members from non-voting members. If a member has a role, they are not “at large.” Looked at a membership doc from senate as an example. * Strategic direction member at large or co-chair? Thoughts are change to 5 classified and 5 administrators. * Voting membership: AIQ is not a Brown Act committee. Everyone on AIQ votes because this is an advisory group. Procedural question: should chairs vote only be considered for a tie? Keep things transparent. All AIQ members voted to approve the charge. | 15 minutes |
| BC & KCCD Accreditation Survey – Final Read   * Approval of survey for publication | 15 minutes |