



## Accreditation and Institutional Quality (AIQ) Committee

February 11, 2025  
3:00 to 4:30 CC 231

### AIQ Membership:

Role	Member		Attendance
<b>Co-Chairs</b>	Grace Commiso (Faculty Chair)		X
	Ximena Ortega (Classified Chair)		X
	Jessica Wojtysiak (Admin Chair)		X
<b>Admin Rep</b>	Kim Arbolante		X
	Leo Ocampo		X
	Sooyeon Kim		X
	Kristin Rabe		X
	Jessica Wojtysiak		X
<b>Classified Rep</b>	Maria Arias		
	Robert Dean		
	Tanisha Gonzalez		X
	Ali Nikmanesh		X
	Rima Bhakta		X
<b>Strategic Directions Co-Chair, or Designee</b>	Kristin Rabe		X
<b>Faculty Rep</b>	Ricardo Garza	<i>Assessment Committee</i>	X
	Kimberly Nickell	<i>Program Review</i>	X
	Sondra Keckley	<i>Library</i>	X
	Grace Commiso	<i>Counselor</i>	X
	Laura Boots-Haupt	<i>Agriculture, Nutrition &amp; Culinary Arts</i>	X
	Laura Miller	<i>Agriculture, Nutrition &amp; Culinary Arts</i>	X
	Talita Pruet	<i>Arts, Humanities &amp; Communication</i>	X
	Matthew Meerdink	<i>STEM</i>	X
	Ricardo Garza	<i>STEM</i>	X
	<i>Vacant</i>		
<b>Student Reps</b>	Raya Arafah	SGA, Vice President	
	Joseph Cornejo	SGA, Rep	X
<b>Members At-Large</b>	Lysander Ramos	OIE	X
	Jacob Rodriguez	OIE	X



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### Agenda

<b>I. Minutes Review</b>	5 minutes
<p>A. AIQ Unapproved Minutes -01/28/25 <span style="color: red;">moved to approve by Talita; Second Sooyeon; minutes approved unanimously</span></p> <p>B. Notes/Snack Schedule (Sondra Keckley)</p>	
<b>II. Chairs Report:</b>	10 minutes
<p>Alex Rockey is going to Senate this week to present on RSI (regular substantive interaction) rubric; Jessica confirmed with ACCJC liaison to include Zoom and asynchronous classes in batch for RSI evaluation; March 11 Zoom with evaluation team—invitations went out; move to add to agenda to redact comments from BC Services Survey (Matthew motioned, Kim N. 2<sup>nd</sup>, motion carries)</p>	
<b>III. Committee Reports:</b>	10 minutes
<p>A. Program Review Report (Nickell)--<span style="color: red;">Spring planning starting—updating initiatives and templates; ISIT forum to request technology was yesterday; prepping for April roll-out of next cycle</span></p> <p>B. Assessment Report (Garza) —<span style="color: red;">ILO 1 report finished last semester and presented at FLEX and will be posted once approved by Senate; next ILO 4; met with eLumen and first data grab is happening this Friday to transfer to eLumen Insight--eLumen has been acting up--then will review data next week, start trainings, and SLOs will be recorded in new system Canvas eLumen Insight</span></p>	
<b>IV. New Business:</b>	45 minutes
<p>A. Review of Core Value – Community—<span style="color: red;">read by Lysander; no changes made</span></p>	



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<b>V. Unfinished Business:</b>		20 minutes														
<p>A. Institution Set Standards (ISS) Review (Ramos)—Lysander talked about changes to ISS chart based on feedback from last meeting—updated persistence rates for fall to spring and fall to fall; working on moving to ISS dashboard in Tableau; suggested to clean up chart to focus on degree/transfer and use Tableau data to drill down for persistence and completion of math and English; updated licensing rates—waiting on paramedics until all students get scores back, and then will update passage rate for paramedics; Question asked: are the goals for persistence TBD?—should have been set last year, so need to update</p> <p>B. Added to agenda: Services Survey, Review of comments—paper copies of comments handed out and we paired up; Jessica already removed some obvious inclusions of names and identifying info—as per instructions on survey; President Fliger has already seen the comments; we read through all comments looking for identifying information to redact and to become familiar with comments/issues people have; motion to redact sentence containing identifying info by Kim N., seconded by Laura M., one abstention, passed by the rest of members; motion to redact a name by Sondra, 2<sup>nd</sup> by Ximena, motion carries unanimously; motion to remove name by Alex, 2<sup>nd</sup> by Sooyeon, passed unanimously; motion to redact part of sentence identifying person by name and information by Laura M., 2<sup>nd</sup> by Ximena, one abstention, passed by rest; motion to redact identifying info by Alex, 2<sup>nd</sup> by Laura M., motion carries</p>																
Meeting adjourned: 4:18 Next Meeting: Feb 25, 2025																
<b>Review of Mission:</b> Mission Statement	<b>Date:</b> 10/22/2024	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 5px; text-align: center;"><b>Review of Core Values:</b></td> <td style="padding: 5px; text-align: center;"><b>Date:</b></td> </tr> <tr> <td style="padding: 5px; text-align: right;">Learning</td> <td style="padding: 5px; text-align: center;">10/22/2024</td> </tr> <tr> <td style="padding: 5px; text-align: right;">Integrity</td> <td style="padding: 5px; text-align: center;">11/13/2024</td> </tr> <tr> <td style="padding: 5px; text-align: right;">Wellness</td> <td style="padding: 5px; text-align: center;">12/3/2024</td> </tr> <tr> <td style="padding: 5px; text-align: right;">Diversity</td> <td style="padding: 5px; text-align: center;">01/28/2025</td> </tr> <tr> <td style="padding: 5px; text-align: right;">Community</td> <td style="padding: 5px; text-align: center;">02/11/2025</td> </tr> <tr> <td style="padding: 5px; text-align: right;">Sustainability</td> <td style="padding: 5px;"></td> </tr> </table>	<b>Review of Core Values:</b>	<b>Date:</b>	Learning	10/22/2024	Integrity	11/13/2024	Wellness	12/3/2024	Diversity	01/28/2025	Community	02/11/2025	Sustainability	
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