**AIQ Membership:**

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

**Agenda**

|  |  |  |  |
| --- | --- | --- | --- |
|  | | | |
| 1. **Minutes Review** | | | 5 minutes |
| 1. AIQ Unapproved Minutes -01/28/25 moved to approve by Talita; Second Sooyeon; minutes approved unanimously 2. Notes/Snack Schedule (Sondra Keckley) | | |  |
| 1. **Chairs Report:** | | | 10 minutes |
| 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. 2nd , motion carries) | | |  |
| 1. **Committee Reports:** | | | 10 minutes |
| 1. Program Review Report (Nickell)--Spring planning starting—updating initiatives and templates; ISIT forum to request technology was yesterday; prepping for April roll-out of next cycle | | |  |
| 1. Assessment Report (Garza) —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 | | |  |
|  | | |  |
| 1. **New Business:** | | | 45 minutes |
| 1. Review of Core Value – Community—read by Lysander; no changes made | | |  |
| 1. **Unfinished Business:** | | | 20 minutes |
| 1. 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 2. 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, 2nd by Ximena, motion carries unanimously; motion to remove name by Alex, 2nd by Sooyeon, passed unanimously; motion to redact part of sentence identifying person by name and information by Laura M., 2nd by Ximena, one abstention, passed by rest; motion to redact identifying info by Alex, 2nd by Laura M., motion carries | | |  |
| Meeting adjourned: 4:18  Next Meeting: Feb 25, 2025 | | | |
|  | | | |
| **Review of Mission:**  Mission Statement | **Date**:  10/22/2024 | **Review of Core Values:**  Learning  Integrity  Wellness  Diversity  Community  Sustainability | **Date**:  10/22/2024  11/13/2024  12/3/2024  01/28/2025  02/11/2025 |