South Central College
AQIP Steering Committee

Mission: The AQIP Steering Committee shall guide and support the implementation of AQIP as a model for continuous improvement and continued accreditation at the College as it relates to the SCC integrated plans under the governance of the College and President.

December 2, 2016
9am-10:30am
Meeting Room A (North Mankato) and C156 Conference Room (Faribault)

Meeting Minutes

Members Present: David Armstrong, Dr. Narren Brown, Juliann Brueske, Renee Guyer, Jodi Olson, John Reinhard, Deann Schloesser, Kelcey Woods-Nord, Brian Yingst

Members Absent: Ryan Langemeier, Dr. Judy Shultz, Dr. Susan Tarnowski

Approval of minutes: John moved to approve, Juliann seconded, motion passed. Minutes are approved.

OLD BUSINESS
Action Project Updates
• Early alert:
  ▪ Project registration is due Dec. 16
  ▪ Registration draft was discussed and edited
  ▪ Edits were not finished so Renee and Narren will continue work
  ▪ Renee will review project registration draft with action project team before submitting to HLC.
  ▪ Discussed membership of team
  ▪ Parking space award will go to Kris Lovstad. David shared draft of sign that Wally made.

Updates
• Stricken from agenda for time

NEW BUSINESS
Action Project Selection for January
• Revise mach form: The section titled paragraph will now read “Project Summary” and then ask for submitters to describe what they envision as the Action Project.
• No edits proposed to rubric
• Due date set for January 13 so we can review submissions at Jan 20 meeting.
PROCESS, RESULTS AND IMPROVEMENT

**Process**-Process for call for Action Projects
**Results**-Projects were not giving us full ideas on project plan
**Improvement**-Edits to MachForm to ask for project summary

ACTION ITEMS

Renee will advertise call for Action Projects via Connections, D2L and campus TVs. Renee will send Action Project proposals to team after January 13. Committee will use rubric to score these prior to January 20 meeting.

FUTURE AGENDA ITEMS

January 20-Action Project Selection
Feb 3-Report from Action Project teams
Membership for AY 2017-2018
Dr. Tarnowski-More discussion on process mapping and how we are going to do the train the trainer model and how we are going to roll this out. Plan for A3s?

Next meeting- January 20, 2017 9-10:30am Meeting Room A (North Mankato); A156 (Faribault)
Meeting adjourned at 10:30am