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.

March 24, 2017
9am-10:30am
Meeting Room A (North Mankato) and C156 Conference Room (Faribault)

Meeting Minutes

Members Present: David Armstrong, Dr. Narren J Brown, Juliann Brueske, Renee Guyer, Ryan Langemeier, Jodi Olson, Deann Schloesser, Dr. Tarnowski, Kelcey Woods-Nord

Members Absent: John Reinhard, Judy Shultz, Brian Yingst

Approval of minutes from March 3: Narren moved to approve, Kelcey seconded, motion passed. Minutes are approved.

ACTION PROJECT DISCUSSION
Credit for Prior Learning
We reviewed the CPL Action project final report. Comments on the survey results and analysis will be provided to the team by Narren. There was discussion on the relationship between the CPL Action Project group and the Core team. The Core team is a separate group that has been focused on policy and procedure while the Action Project team focused on education and the faculty portion of implementation such as examples of rubrics and other assessment methods. The Core team still has work to finalize on the procedure but that work is taking place.

SYSTEMS PORTFOLIO STATUS REPORT
It was suggested that we have a standing agenda item to provide an update on our Systems Portfolio. Since this body is responsible for overseeing accreditation efforts and since we have a representative of our committee on each of the Systems Portfolio category teams, this is a logical way to manage this work.

Category 1- The team developed a list of resources for processes and filled in the gap report with those resources. They intend to review process more before the April 14 Alignment Summit.

Category 2- The student stakeholder subgroup of this team had a transition in leadership from Deann to Judy. They met to discuss the information and the whole team is meeting next week with Judy. More information will be added before the Alignment Summit.

Category 3- Category 3 has been responsible for bringing the PACE survey back to campus since we did say in our last Systems Portfolio that we would be administering the PACE survey again. Please take the survey!

Category 4- This team is on a really good path. They will meet again today as 4P4 could use more work before the Alignment Summit.

Category 5- David says “We’re good.” Renee will meet with Jayne immediately after this meeting to follow-up on concerns she has.
Category 6- This team will be reviewing the other categories to identify improvements we can highlight in Category 6.

PROCESS, RESULTS AND IMPROVEMENT

Process- Discussed the Systems Portfolio development process.
Results- None as of current time
Improvement- None as of current time

ACTION ITEMS
Review your category team submissions before the Alignment Summit on April 14.

FUTURE AGENDA ITEMS
Still on backburner--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- AQIP Alignment Summit-April 14, 2017 8:30am-noon Heritage Hall
Meeting adjourned at 10:35am