## AQIP Council Minutes

**OCTOBER 11, 2012  3:30 PM  MAGNOLIA ROOM, REYNOLDS 205**

<table>
<thead>
<tr>
<th>MEETING CALLED BY</th>
<th>AQIP Coordinating Team: Trey Berry, Denise Moseley, Terrye Stinson</th>
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</thead>
<tbody>
<tr>
<td>TYPE OF MEETING</td>
<td>AQIP Council</td>
</tr>
<tr>
<td>FACILITATORS</td>
<td>Trey Berry, Denise Moseley, Terrye Stinson</td>
</tr>
<tr>
<td>NOTE TAKER</td>
<td>Suzy Toms</td>
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<tr>
<td>TIMEKEEPER</td>
<td>Suzy Toms (3:30-4:28)</td>
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### Discussion

#### Welcome and Minutes

- The meeting was called to order by Trey Berry.
- Review and approval of minutes from September meeting
- Ed Kardas made a motion to approve the minutes. Roger Giles seconded. The motion passed.

#### New Action Projects

- Denise Moseley introduced chairs of the new action project committees:
  - Advising: Steve Dingman and Jennifer Rowsam
  - Faculty-Staff Development: Brittney Schrick and Del Duke
  - Faculty Evaluation: Kimberley Davis and Gija Gema
- All teams gave a brief update of recent activities of their committees.

#### Feedback on 2011-2012 Action Projects

- Terrye Stinson summarized the key points of the feedback from the Higher Learning Commission.
- All three action projects from 2011-2012 received very positive comments and reviews.

#### Continuous Improvement Initiative Training

- Council members were given the guide to Continuous Improvement Initiatives, the submission form, and the feedback form used for submitting an idea to the AQIP coordinating team for review/feedback.
- Members divided into groups and provided input for improving this process.

#### 2 Minute Updates from Category Chairs

- Team members from 8 of the AQIP categories gave brief progress reports. Category 6 was not represented.

#### Strategic Plan Feedback

- Strategic Planning Council asked for the AQIP Council members to please fill out the Strategic Plan feedback form.
- Members were asked to return this to Dr. Moseley by Tuesday, October 16.

#### Wrap-Up

- Trey Berry reported the proposed learning goals will go before Academic Affairs the week of October 15. He will give a report at the next meeting.
- Next meeting of the AQIP Council will be November 8, 2012 at 3:30.
- Meeting was adjourned at 4:40.

### HANDOUTS/ATTACHMENTS

A. Minutes; B. Action Project Review Reports; C. Continuous Improvement Initiative Forms; D. Strategy Plan Feedback Form

Completed: October 11, 2012 by Suzy Toms