

Quality Champions Committee

Meeting Minutes – March 28, 2005

Members Present: Craig Karlin, Michael Martin, Germaine Taggart, Chapman Rackaway, Casey Rackaway, John Ross, and Mark Stutz

Members Absent: Chris Crawford and David Schmidt

Others Present: None

Next Meeting: Monday, April 25, 2005
3:00pm - President's Conference Room
Sheridan Hall 306

I. Announcement

- Meeting called to order at 3:00 p.m. by Craig Karlin.

II. AQIP Newsletter – March 2005 – The committee discussed the recent changes adopted by AQIP concerning AQIP Categories (formerly Criteria). When writing their Systems Portfolios, institutions have the option to address no fewer than one-third of the Process, Results, and Improvement items in each Category, rather than responding to all items in each Category. A concern was raised as to whether there will be some ambiguity when institutions are responding to different elements than other institutions. The consensus of the committee members present was that FHSU should strive to address and respond to all Process, Results, and Improvement items in each Category in its next Systems Portfolio.

III. Tasks

- **Working through the AQIP:** The committee continued reviewing the AQIP criteria document, Criterion 4.

IV. Adjourn

- Meeting adjourned at 4:30 p.m.
- Next meeting will be on Monday, April 25th, at 3:00 p.m. in SH306.