

# Quality Champions Committee Meeting Minutes – April 15, 2004

**Members Present:** Chris Crawford, Casey Rackaway, Lianne Connelly, Craig Karlin, Dave Schmidt, and Steve Williams

**Members Absent:** Deb Mercer, Chapman Rackaway, and John Ross

**Others Present:** None

**Next Meeting:** Thursday, May 13, 2004  
3:00pm - President's Conference Room  
Sheridan Hall 306

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## I. Announcements

- Meeting called to order at 3:05pm by Dr. Chris Crawford.
- Agenda and other supporting documents were distributed.

## II. Status Update/News

- Chris reminded everyone that the deadlines to submit an intent to apply to the Kansas Award for Excellence are coming soon. He asked everyone to please inform their Colleges. He also asked that a copy of the application be route through the Assistant Provost office.

## III. Action Items

- Chris distributed a document containing information on the metrics. After preparing for the System Portfolio, a sub-committee of the Council for Institutional Effectiveness reduced and produced new Key Performance Indicators. Chris has requested that everyone review this document for discussion at the next meeting.
- KAQIP: Chris suggested that the Kansas AQIP institutions form a group that meets two to three times a year to discuss AQIP issues such as key performance indicators, better set of measures for Kansas, Kansas collaboration on NSSE. IF you would like to participate, please let Chris know.
- The Institutional Overview is completed and ready for review. The sub-committee of the Council of Institutional Effectiveness is in the process of

reviewing the criteria sections and should be finished in the next couple of weeks.

- Chris informed the committee that the AQIP Systems Portfolio campus-wide forum will be on Friday, May 7<sup>th</sup> at 3:00pm in the Pioneer Room. Please inform the departments in your College.

#### **IV. Future Actions**

- Systems Portfolio: How can we display it so that it can be useful?
- BBQ at Frontier Park late May early June. Chris will be cooking. Look for more details soon.

#### **V. Adjourned**

- Meeting adjourned at 3:35pm
- Next meeting will be on Thursday, May 13<sup>th</sup> at 3:00pm in SH306