Academic Transition Team Meeting May 2, 2003 8 AM – 10 AM

Avis Dyrud, <u>Kristel Kizer</u>, Tom Quinn, Dorinda Sorvig Susan Olson, Beth McMahon, Kent Hanson, Mary Belanus, Barb Weber, Ruth LeTexier

### 1. AQIP Meeting

AQIP is about continuous quality improvement, setting college wide goals and assessment processes. NCA sponsored AQIP training dates available in June – Chicago, August-Minneapolis it would be a 3-day seminar entitled AQIP leadership. Together we will determine best meeting date and location.

# 2. NCA Report

Tom explained, our merged college will need to file a report describing the organizational structure, the transitional committee structure, and the process we used to merge; which will give us accreditation status; this will trigger the HLC (higher learning commission) to schedule a focus visit for NCTC.

# 3. AASC Integration

NCTC faculty members met before the entire AASC, and faculty would prefer to remain intact for at least a year and then have a connection with the chairs from both campuses due in most part to the work, which remains for the council's to accomplish. Discussion included a strong desire to have an integrated council and an agreement to work toward this ideal. **Goal:** Merge the AASC with an initial organizational meeting summer '03.

#### 4. WIDS

Discussion with the AASC to define what the WIDS software is capable of providing. EGF will be part of the WIDS training at NTC.

**Goal:** TRF and EGF will attend a WIDS training session to determine the adoption of the software.

# 5. Academic Policies

Proposed policy review—Tom suggested the possibility of faculty securing release time this summer to review the NCTC and NTC academic policies to look for common language and best practices.

Academic appeals/grievance policies. Minimal discussion of current practice and application.

**Goal:** To fact-find and identify the appeals/grievance practices for each campus.

6. Next meeting date is May 16, 2003. TRF and EGF will bring assessment plans, program reviews. Membership may be identified for the transitional AASC.

Note: underlined names above indicate members absent