

Governors State University

Committee on Continuous Quality Improvement and Accreditation (CQIA)

Minutes

May 21, 2009

Present:

___ Xiaoyong Chen __x_ Diane Dates Casey ___ Jean Johnson ___ Eric Martin __x__ Sandra Mayfield

__x__ Kelly McCarthy __x_ John Simon ___ Patricia Smith __x__ Becky Wojcik

Item	Comments	Action/Follow Up
Minutes	Did not have a quorum at beginning of the meeting. B. Wojcik contacted D. Curtis about meeting with CQIA and she sent an e-mail to E. Martin, S. Mayfield, and Ann Venderly about HLC/CQIA description to remove sentence & second bullet point on p. 13.	If all members agree, request D. Curtis reappoint all current CQIA members; term ends Sept. 09
	Discussion about CQIA future in relation to PBAC-will there be changes after the self study visit in November?	
National Assessment Survey	S. Mayfield gave some history about the National Assessment Survey (she e-mailed copy to all CQIA members on 5-14) being housed at UIC; state wide initiative-all institutions are anonymous but results will be public information. This survey can be a template for future CQIA work.	Present members went through each item; S. Mayfield will submit survey answers-Review survey in Sept. for possible direction

Next meeting	September, 2009, exact date and time to be determined	Kelly will inform members
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