

## Meeting of the AILG Accreditation Committee

10/5/17

present: Ernie Sabine, John Covert, Bob Ferrara, Herman Marshall, Brad Badgley

1- Minutes of the last meeting -- Approved

2- Status of upcoming reviews (see recent message from John)

All set for 14 Oct (HLM going for the full day), need women for 4 November (and in general). Bob is available for 2 Dec. Kim is on the schedule for 4 Nov.

3- Annual report for 2016-17

In process, draft to be released before the next meeting.

4- Next steps to customized BDFs for PanHel & ILGs

Ernie will start contacting some ILG folks who have expressed interest.

5- Accreditation "first principles"

There may be some discussion at the Board meeting tonight about it. Brad: fine-tuning and some good engagement with younger alumni would help. Bob will present some of our adjustments to the Board, such as:

- a- moving the rubric as a pre-review list of discussion items
- b- customizing the BDF for PanHel, etc.
- c- added Liz and others in FSILG office to reviews on occasion
- d- reservation trackers tried but didn't work
- e- upcoming: use of facilities assessment data
- f- calling FSILG office earlier and limiting point of contact

6- Future meetings

We'll plan on meeting at 4PM to accommodate Brad's schedule.