Accreditation RTF Standard I Subgroup Minutes

March 22, 2013; 1:00-2:30 PM

In attendance: Cindy Delain, Jennifer Vega La Serna, Ryan Barry-Souza, Stephanie Collier, John Boragno, Dave Bird and Christian Anderson

1. Dr. La Serna will co-chair the Standard IIA committee.

2. Christian Anderson and Cindy Delain were elected co-chairs for the Standard I subcommittee.

3. The committee reviewed the planning model and answered questions to familiarize Dave Bird, a new member, with the work that has taken place from inception to the present.

4. The committee resolved to produce an RTF subgroup “recommendation” regarding the adoption of the integrated planning model after reviewing the final draft during the first week of April. The recommendation will address both the integrated planning graphic and the accompanying “manual.”

5. An informal recommendation to develop an internet based version of the planning graphic. This version would provide summary information for each of the model’s elements using a “mouseover” user-interface.

6. A plan to develop a planning model “tutorial” based on concrete examples was introduced.