



**U.S. DEPARTMENT OF EDUCATION
Office of Postsecondary Education**

**Crowne Plaza National Airport
1480 Crystal Drive
Arlington, VA 22202**

**National Advisory Committee on
Institutional Quality and Integrity (NACIQI)**

December 11, 2014 Meeting

AGENDA

***NOTE:** The times listed for agenda items are subject to change, depending upon the amount of time the Committee devotes to earlier items on the agenda and other circumstances that may arise. All individuals participating in the discussion of an agenda item are advised to arrive at the meeting well in advance of the listed time.*

THURSDAY, December 11, 2014

7:30 a.m. Meeting Room Open to Public

8:00 a.m. Welcome and Introductions
Susan D. Phillips, Chairperson, NACIQI

8:15 a.m. Discussion with Ted Mitchell, Under Secretary, Department of Education

9:00 a.m. BREAK

9:15 a.m. Overview of Meeting Agenda and Consent Agenda Procedures

Consent Agenda Procedures

1. Introduction of the Consent Agenda
2. Third party oral comments
3. Are there any agencies to be removed from the Consent Agenda?
4. Consent Agenda moved and seconded
5. Vote taken on the Consent Agenda

If any member should request that any agency be removed from the consent agenda, the agency will revert to the standard review process and be rescheduled to the afternoon review session.

Consent Agenda

Actions for Consideration: Recognition Based on Compliance Report

- 1. Academy of Nutrition and Dietetics, Accreditation Council for Education in Nutrition and Dietetics (ACEND)**
- 2. Middle States Commission on Higher Education (MSCHE)**
- 3. New York State Board of Regents and Commissioner of Education (NYSBR)**
- 4. Oklahoma Department of Career & Technology Education (OKSB-vt)**
- 5. Western Association of Schools and Colleges, Accrediting Commission for Senior Colleges and Universities (WASC-SR)**

9:20 a.m. Overview: Standard Review Procedures

Standard Procedures for Review of Agencies

1. Introduction of Agency Petition by Primary Committee Reader
2. Briefing by Department Staff
3. Remarks by Agency Representatives
4. Presentations by Third-Party Commenters
5. Agency Response to Third-Party Comments
6. Department Response to Agency and Third-Party Comments
7. Committee Discussion and Voting

9:30 a.m. American Veterinary Medical Association, Council on Education (AVMA-COE)

Action for Consideration: Recognition Based on Compliance Report

NACIQI Primary Readers:

Federico Zaragoza, William Pepicello

Department Staff:

Dr. Jennifer Hong

Representatives of Agency:

Dr. Frederik J. Derksen, Chair, Counsel on Education AVMA

Dr. John Pascoe, AVMA

Dr. David Granstrom, Associate Executive Vice President and Chief Operation Officer, AVMA

Dr. Karen Martens Brandt, Director, Education and Research Division, AVMA

Third Party Oral Commenters

1. Sheila W. Allen, DVM MS, Dean, University of Georgia
2. Trevor Ames, Professor and Dean, College of Veterinary Medicine, University of Minnesota

3. Eric Bregman, VMD
4. Nancy O. Brown, VMD, DACVS, DACVIM, Hickory Veterinary Hospital
5. Cyril Clarke, Dean, VA-MD Regional College of Veterinary Medicine
6. Mark Cushing, Founding Partner, Animal Policy Group/Tonkon Torp LLP
7. Joan C. Henricks, V.M.D., Ph.D, School of Veterinary Medicine, University of Pennsylvania
8. Kent Hoblet, DVM
9. William Kay, DVM, DACVIM, DABBP
10. Deborah T. Kochevar, DVM, PhD, DACVCP, Cummings School of Veterinary Medicine at Tufts University
11. Michael D. Lairmore, Dean, School of Veterinary Medicine, University of California, Davis
12. Mary Beth Leininger, DVM
13. Sheila Lyons, Founder and Director, The American College of Veterinary Sports Medicine and Rehabilitation
14. Robert Marshak, DV, DACVIM, School of Veterinary Medicine, University of Pennsylvania
15. Eden Myers, DVM
16. Phillip Nelson, Dean and Professor of Immunology

11:30 a.m. BREAK

**12:00 p.m. Status: 2014 Accreditation Policy Recommendations Report
Framework of the Deliberation**
Susan Phillips, Chair

**12:15 p.m. Committee Discussion/Deliberation: Accreditation Policy Recommendations
WORKING LUNCH (on your own)**

2:00 p.m. BREAK

2:15 p.m. Continued Discussion/Deliberation: Accreditation Policy Recommendations

5:30 p.m. Wrap up and Closing Comments