

ExceleRate Subcommittee of the ELC Quality Committee
Thursday, June 21, 10:00 – 12:00
National-Louis University, 122 S. Michigan Ave, Chicago, Room 4043
Call-in: 888-494-4032 Passcode: 588 0611 393

AGENDA

1. Welcome and Introductions. (10 minutes)
2. Review revised workplan (20 minutes)
 - Refer to document: *ExceleRate Subcommittee, Goal 1 and Updated Workplan, 6-14-18*
 - a. Brief review of updates based on discussion at last meeting. We will not review the Timeframe column at this meeting.
3. Goal of today's meeting: Identify and name the key elements of site-based CQI including "routines of collaboration" that we want to see happening at sites (60 minutes)
 - Refer to document: *CQI Routines in Practice: The Learning Organization* and the other attached documents as needed
 - a. Orientation to the diagram and supporting documents
 - b. Brief response and comments from Marsha Hawley and Lead Learn Excel team and from Ann Hentschel, Branagh Group, based on their work in this area
 - c. Review each item on the diagram, give it a name for ExceleRate use, and add any items left out – I.e. We are working toward a CQI vocabulary to use in developing standards and indicators, and that aligns with common CQI frameworks such as Lead Learn Excel, Plan-Do-Study-Act and others.

--We will not edit the "CQI Routines" or "Plan Do Study Act" diagrams. They (and others) might serve as ExceleRate resources at some point, but they are not standards.
4. Questions, concerns, further discussion (30 minutes)