Minutes

Date 09/06/2013  Start Time 9:09 AM  Adjournment Time 10:00 AM  Location Lib 632

Type of Meeting ☑ Regular  ☐ Special

CHAIR Ron Berry
SECRETARY Christine Strunk

ATTENDEES Ron Berry, Gina Biglane, Lon Smith, Don Smith, Christine Strunk, Paula Thornhill, Neil White

ABSENT (EXCUSED)

Agenda

GENERAL ANNOUNCEMENTS

DISCUSSION TOPICS
1. Dr. Berry delivered the books (Prioritizing Academic Programs and Services) by Dickeson to the members. Focus should be on chapters related to criteria identification and measurement. Members agreed to read those chapters prior to next meeting.
2. Members discussed general outcomes required of all programs and whether those could lead to appropriate criteria for the model.
3. Identification of relevant and reliable data for evaluation was discussed. Some jobs related data is available through Louisiana Workforce Commission and Bureau of Labor Statistics.
4. Consensus was that process should be simple and not overwhelming for faculty.
5. Previous model was distributed and discussed. Old model included narrative and data. Appeared very subjective and needed to be improved upon.
6. Model should be supportive and in alignment with new strategic plan.

CONCLUSIONS

ACTION ITEMS

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<th>ACTION ITEMS</th>
<th>PERSON RESPONSIBLE</th>
<th>DEADLINE</th>
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<tr>
<td>1. Members would read new material presented to them by next meeting.</td>
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<td>2. Dr. Berry would request student exit surveys from career connections.</td>
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<td>3. Members would be prepared to identify and discuss criteria at next meeting.</td>
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