



Institutional Effectiveness Committee

Minutes

Date 09/30/2015 Start Time 10:30 AM Adjournment Time 11:30 AM Location ULIB 640
 Type of Meeting Regular Special

CHAIR	Eric Pani
SECRETARY	Allison Thompson
ATTENDEES	Joydeep Bhattacharjee, Kelli Cole, Jeff Hendrix, Mike Camille, Don Smith, Chris Gissendanner, Camille Currier
ABSENT (EXCUSED)	Leonard Clark, Marc Calhoun

Agenda

GENERAL ANNOUNCEMENTS		
Pani announced Gissendanner as the new member representing Faculty Senate and excused the absent members.		
DISCUSSION TOPICS		
<p>A. Pani addressed members' questions from the previous meeting about the committee charge. He shared SACSCOC principle 2.5 concerning institutional effectiveness and clarified that the committee's desire to specify institutional goals and objectives falls within the existing charge to "integrate information...to produce an overall assessment of institutional effectiveness."</p> <p>B. Pani led an in depth discussion of Principle 2.5 and how it suggests institutions should gauge effectiveness based on the institutional mission statement. Members shared ideas on how to break down the mission into parts to create specific goals, finally determining a draft set as follows:</p> <ol style="list-style-type: none"> 1. Attract quality students. 2. Offer programs of value to our students. 3. Provide students with transformative experiences. 4. Prepare students to be successful members of a global society. <p>C. Members further discussed various measurable objectives that might logically flow from each of the draft goals and, in some cases, the assessment tools that are already in place. Members agreed that these draft goals, if accomplished, should allow the institution to achieve the level of quality aspired to in the vision statement.</p>		
CONCLUSIONS		
Pani asked members to ruminate on the draft goals and more fully consider what related objectives might be necessary and good.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Approved by committee/council chair Yes on 9/30/2015