



Institutional Effectiveness Committee

Minutes

Date 02/14/2017 Start Time 2:00 PM Adjournment Time 3:15 PM Location ULIB 640  
 Type of Meeting  Regular  Special

CHAIR	Eric Pani, Michael Camille
SECRETARY	Allison Thompson
ATTENDEES	Kelsey Bohl, Camile Currier, Kristi Davis, Sushma Krishnamurthy, Chris Michaelides, Kaitlin Neal, Josh Stockley
ABSENT (EXCUSED)	None

Agenda

<b>GENERAL ANNOUNCEMENTS</b>		
Camille reviewed committee charge and membership since several members are new for 2017.		
<b>DISCUSSION TOPICS</b>		
Camille held a brief review of the institutional effectiveness plan draft, its purpose, and how it was developed. Pani, Camille, and Thompson proposed changes to narrow assessment measures to those most important for each objective for conciseness, and Camille reviewed the next steps in the process including setting targets or benchmarks for each objective based on the baseline data collected by University Planning and Analysis and Assessment and Evaluation. Members discussed and finalized measures and reviewed baseline data for each objective associated with Goal 1.		
<b>CONCLUSIONS</b>		
Members should review measures and baseline data for objectives in Goals 2 and 3 for discussion at next meeting.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Next meeting is 2/21/2017 at 2:00 PM in ULIB 640.		

Approved by committee/council chair  Yes on 4/11/17