



Institutional Effectiveness Committee

Minutes

Date 02/21/2017 Start Time 2:00 PM Adjournment Time 3:15 PM Location ULIB 640
 Type of Meeting Regular Special

CHAIR	Michael Camille
SECRETARY	Allison Thompson
ATTENDEES	Camile Currier, Kristi Davis, Sushma Krishnamurthy, Chris Michaelides, Kaitlin Neal, Josh Stockley
ABSENT (EXCUSED)	Eric Pani, Kelsey Bohl

Agenda

GENERAL ANNOUNCEMENTS		
Camille reviewed progress from last meeting and goals for this meeting.		
DISCUSSION TOPICS		
<p>Members discussed and finalized measures and reviewed baseline data for each objective associated with Goals 2 and 3. Krishnamurthy suggested footnotes for the data worksheets covering scales associated with the data, specifications on how the data is collected, and any pertinent information on how much prior data was available at outset of this project. Michaelides expressed concern that the current plan's objectives neglect to cover the idea of global society as this project. Michaelides expressed concern that the current plan's objectives neglect to cover the idea of global society as this project. Michaelides expressed a handout outlining several types of metrics associated with this concept for the members' consideration. On the content of this handout, Krishnamurthy and Neal expressed interest in items I and IV; Thompson noted that item II is in the plan currently; Davis noted that data for item III is readily available; and Krishnamurthy commented that items I, IV, and IVa demonstrate cross-pollination between global and local societies.</p>		
CONCLUSIONS		
Members should review these measures agreed upon to this point for final approval and review baseline data to prepare for the process of setting targets or benchmarks.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Next meeting is 3/14/2017 at 2:00 PM in ULIB 640.		

Approved by committee/council chair Yes on 4/11/12