



Institutional Effectiveness Committee

Minutes

Date 04/11/2017 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	Sushma Krishnamurthy, Kelsey Bohl, Eric Pani, Josh Stockley
ABSENT (EXCUSED)	Camile Currier, Kristi Davis, Chris Michaelides, Kaitlin Neal

Agenda

<b>GENERAL ANNOUNCEMENTS</b>		
Camille distributed minutes drafts, an updated plan draft, and baseline data documents.		
<b>DISCUSSION TOPICS</b>		
Members reviewed the most recent plan draft and finalized targets for the following items: Objective 1.2 - ACT metrics: (a) maintain 75th percentile composite score at or above average of R3/ enrollment IPEDS peers and (b) increase incoming cohort average composite score over prior year; Objective 2.1 - 5% increase over prior year dissertation hours with 2016-17 as baseline year; Objective 3.2 - 10% increase in academic graduate assistantships with 2016-17 as baseline year. Potential ways to measure external research presentations by students and increasing grant-funded academic graduate assistantships will be discussed with Dr. Sutherlin, director of the Research Corporation of Louisiana. Discussion on the remaining items will continue to develop over the summer.		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Members reviewed and approved minutes from the spring 2017 meetings (2/14, 2/21, 3/14, and 4/4) as well as the meeting minutes from fall 2015 (9/21, 9/30, 11/4, 11/18, 12/2, and 12/9). This was the final meeting of the committee this semester.		

Approved by committee/council chair  Yes

on 7/5/17