



Institutional Effectiveness Committee

Minutes

Date 12/09/2015 Start Time 11:00 AM Adjournment Time 12:30 PM Location ULIB 640
 Type of Meeting Regular Special

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

Agenda

GENERAL ANNOUNCEMENTS		
Dr. Bhattacharjee re-capped progress from previous meeting and explained that group discussion to create the institutional evaluation plan would continue.		
DISCUSSION TOPICS		
Members discussed the draft lists of potential measures for objectives related to goals 2 and 3 and reached tentative agreement pending specifications of terms for data collection (see full draft titled "IE draft 12.9.15" for details). Additionally, Thompson agreed to (a) contact Barbara Michaelides from the Student Success Center to identify existing pertinent measures related to Objective 2.1; (b) identify specific attitudinal survey items from NSSE, SSI, and Chronicle/Modern Think for potential measures where applicable; and (c) contact Roslynn Pogue from Career Connections to gather information on internship evaluations.		
CONCLUSIONS		
The next step is specification of terms for data collection and gathering available prior data to facilitate target performance level determinations.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Next meeting will be held in spring 2016, date and time TBD.		

No record of IEC approval in 2015, so the IEC approved 4/11/17

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

Mark Pille