

## INSTITUTIONAL EFFECTIVENESS COMMITTEE MINUTES

January 17, 2017, 4:00-5:00 p.m. in the 4/105

**Present:** Christine Andrews, Anne McGrail, Ce Rosenow, Jen Steele, Gary Mort, Ian Coronado, Lesley Stine, Craig Taylor, Molloy Wilson, Dawn DeWolf, Rosa Lopez, Kate Sullivan

**Absent:** Bob Baldwin, Mary Parthemer, Brian Kelly, Karen Ash, Matt Danskine

**Notetaker:** Anna Kate Malliris

**Guest(s):**

Item	Notes
Review Core Themes	<ul style="list-style-type: none"> <li>• Handout #1</li> <li>• CT 1, Objective 1, Indicators 1.1-1.5: <b><i>Recommend approval as drafted</i></b></li> <li>• CT 1, Objective 2, Indicators 1.6-1.8: <b><i>Recommend approval as drafted</i></b> <ul style="list-style-type: none"> <li>○ 1.8: A committee will work on the definitions and criteria. Jen Steele will lead the committee in this work.</li> </ul> </li> <li>• CT 2, Objective 1, Indicators 2.1-2.5: <b><i>Will send out the next draft language for e-voting</i></b> <ul style="list-style-type: none"> <li>○ There are some language changes for each of the indicators. More language change suggestions made.</li> <li>○ Not all indicators need to have a specific numeric percentage.</li> <li>○ APROC generated a list of 70+ programs and got feedback that there is some complexity.</li> <li>○ IT is tracking the number of degrees, programs or certificates that can be completed online.</li> <li>○ Indicator 2.3 should read ABSE or ESL</li> </ul> </li> <li>• CT 3, Indicators 3.1-3.8: <b><i>Recommend approval as drafted with below changes</i></b> <ul style="list-style-type: none"> <li>○ Need to renumber 3.3a and 3.3b to 3.3 and 3.4 and renumber all that follow</li> <li>○ Indicator originally 3.8/now 3.9 is deleted</li> <li>○ Grammar change in 3.4-3.6: Edit “academic/educational programs” and “is/are”</li> </ul> </li> <li>• CT 4, Indicators 4.1-4.7: <b><i>Recommend approval as drafted with below changes</i></b> <ul style="list-style-type: none"> <li>○ Indicator 4.3 should refer to Dev Ed rather than ABSE or ESL</li> </ul> </li> </ul>
Next Meeting	<b>February 7, 2017, from 3:30-5:00 p.m. in 4/105</b>

