



Institutional Effectiveness Committee

Minutes

Date 11/18/2015 Start Time 10:30 AM Adjournment Time 11:30 AM Location ULIB 640
 Type of Meeting Regular Special

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

Agenda

GENERAL ANNOUNCEMENTS		
Chair re-capped progress from previous meeting and explained that group discussion to create the institutional evaluation plan would continue.		
DISCUSSION TOPICS		
Formulation of institutional goals and outcomes continued; members eventually concurred on language for measureable objectives for goals two and three and drafted lists of potential tools with which to measure effectiveness in context of the objectives related to all three goals (see full draft titled "IE draft 11.18.15" for details).		
CONCLUSIONS		
Pani asked members to consider the draft at this point for needed revisions; once measures are finalized, available prior data can be gathered to facilitate target performance level determinations.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Next meeting will be Wednesday, December 2 at 10:30am.		

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

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

Mark Cole