Institutional Effectiveness Committee

Minutes

Date  11/04/2015 Start Time  10:30 AM Adjournment Time  11:45 AM Location  ULIB 640

Type of Meeting  ☑ Regular  ☐ Special

<table>
<thead>
<tr>
<th>CHAIR</th>
<th>Eric Pani</th>
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<tbody>
<tr>
<td>SECRETARY</td>
<td>Allison Thompson</td>
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<tr>
<td>ATTENDEES</td>
<td>Joydeep Bhattacharjee, Jeff Hendrix, Mike Camille, Don Smith, Chris Gissendanner, Camille Currier, Leonard Clark, Marc Anthony Calhoun</td>
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<tr>
<td>ABSENT (EXCUSED)</td>
<td>Kelli Cole</td>
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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
1. Chair led brief discussion of ideas on how to document, publish, and update the plan once completed; members agreed that using a form in the existing web-based Assessment and Evaluation system would suffice at least initially. The form for an institutional plan was subsequently created by Assessment staff.
2. Formulation of institutional goals and outcomes continued; discussion was based around the idea of ensuring that ULM is fulfilling its mission, so members eventually concurred on three goals based fairly explicitly on the text and intent of that statement as follows: we seek students who find value in our programs, we provide students with transformative experiences, and we prepare students to succeed. Additionally, members agreed on three measurable objectives for the first goal as follows: recruit students effectively, enroll quality students, and offer programs of value.
3. General discussions also affirmed that multiple assessment methods be employed for each objective, including both quantitative and qualitative measures where applicable.

CONCLUSIONS
Pani asked members to continue to consider what related objectives might be necessary and good for goals 2 and 3.

ACTION ITEMS

Next meeting will be Wednesday, Nov. 18 at 10:30am.

No record of approval in 2015, so the IE Committee approved 4/11/2017

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

Template revised 4-1-2015