

Institutional Effectiveness

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| Team: | UNA Institutional Effectiveness Meeting |
| Date: | January 16th, 2008 |
| Location: | GUC Rom 207 |
| Facilitator: | Phil Bridgmon |
| Attendees: | Bailey, Bridgmon, Fernstrom, Gatlin, Hansen, Holland, Jacobs, Jacques, Kennedy, Luna, Shields, Thompson, Warren, Williams, Wilson, Horn, Medders, Rowe, Smith, |
| Minutes: | Cheryl Fisher |
| Absent: | Hodges, Morgan |
| Meeting Called to Order | Phil Bridgmon called meeting to order at 3:30 p.m. |
| Approval of Minutes | Dr. Bailey motioned to approve minutes from the November 30 th , 2007 meeting. Pete Williams seconded the motion. Motion was approved, and unanimously carried. Phil Bridgmon introduced Dr. Andrew Luna. |
| Agenda | Dr. Luna discusses SACS requiring two kinds of IE: Marco – Institutional Micro – Departmental |
| Program Assessment | The document has been approved by the COAD, with minor changes. Dr. Luna asked that acceptance by the IE committee on a conditional basis pending a meeting with ALL department chairs. Dr. Gatlin made a motion to approve as is. Dean Hansen and Dr. Bailey seconded the motion. Motion was approved, and unanimously carried. |

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| | <p>Discussion regarding feedback needed from pilot departments will need to be detailed.</p> <p>Academic Support Assessment</p> <p>Andrew discussed a 5 year assessment needs to parallel the academic side. David Shields suggested that we treat “Student Affairs” as one unit.</p> <p>A 5 year assessment for non-academic will be on hold until 2009.</p> <p>Guide Changes</p> <p>Guide book will need changes, but the spirit of the document will stay intact. Minor changes could be approved by the President and not the Board.</p> <p>If approval is needed from the Board, the IE Committee will need to meet in early February, in order to get on the agenda for the March Board Meeting.</p> |
| <p>Action Items</p> | <p>Board Approval, Feedback from Vice Presidents and other areas.</p> <p>Deans decide which 5 Academic Departments will go up for review</p> <p>Phil Bridgmon – Meeting is adjourned</p> |