

# Institutional Effectiveness

<b>Team:</b>	<b>UNA Institutional Effectiveness Meeting</b>
<b>Date:</b>	<b>January 16<sup>th</sup>, 2008</b>
<b>Location:</b>	<b>GUC Rom 207</b>
<b>Facilitator:</b>	Phil Bridgmon
<b>Attendees:</b>	Bailey, Bridgmon, Fernstrom, Gatlin, Hansen, Holland, Jacobs, Jacques, Kennedy, Luna, Shields, Thompson, Warren, Williams, Wilson, Horn, Medders, Rowe, Smith,
<b>Minutes:</b>	Cheryl Fisher
<b>Absent:</b>	Hodges, Morgan
<b>Meeting Called to Order</b>	Phil Bridgmon called meeting to order at 3:30 p.m.
<b>Approval of Minutes</b>	Dr. Bailey motioned to approve minutes from the November 30 <sup>th</sup> , 2007 meeting.  Pete Williams seconded the motion. Motion was approved, and unanimously carried.  Phil Bridgmon introduced Dr. Andrew Luna.
<b>Agenda</b>	Dr. Luna discusses SACS requiring two kinds of IE: Marco – Institutional Micro – Departmental
<b>Program Assessment</b>	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.

<p><b>Academic Support Assessment</b></p> <p><b>Guide Changes</b></p>	<p>Discussion regarding feedback needed from pilot departments will need to be detailed.</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 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><b>Action Items</b></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>