

Institutional Effectiveness Committee Meeting

July 24, 2014

Attendees:

- DeDe Shows (Chair)
 - Don Odom
 - Grant Guthrie
 - Susan Curry
 - Bob Blevins Benny Hornsby
 - Bennie Crockett
 - Cheryl Dale
 - Ben Burnett
 - Valerie Bridgeforth
 - Jerry Bracey
 - Italo Subbarao
 - Garry Breland
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- Chair welcomed new members to the committee and had members make introductions.
 - Chair provided a brief overview of the function and purpose of the Institutional Effectiveness Committee.
 - Chair read the monthly activities listed on the Annual Institutional Effectiveness Cycle
 - Guthrie asked that activity “Revised Budget Approval” be added to August
 - Guthrie asked that activity “Final Budget Approval” be added to November
 - Guthrie asked that activity “Receive preliminary budget requests” be amended to read “Receive budget requests from departments” and that the activity be moved from March to April
 - Guthrie asked that activity “Present budget for 20xx-20xx” be amended to read “Present tentative budget for 20xx-20xx”
 - Dale suggested the addition of “to units” be added to activity “Distribute budget information and instructions”
 - Breland asked that the responsibility for activity “Develop and distribute new objectives and assessment criteria” be amended from All Departmental units, Academic and Administrative to read All Departmental Units, Academic Programs and Administrative Units
 - Breland asked that the November activity “Vote on curriculum changes” be moved to October.
 - Breland asked that the responsibilities for activities “Vote on curriculum changes” in both October and April be amended from Graduate Committee to read Curriculum Committees
 - Chair requested a motion to approve the recommendations. Grant Guthrie made the motion, which was seconded by Susan Curry. A unanimous vote was made to approve the changes.
 - Chair read through the institutional plan goals and strategies. Chair asked if 1.5 should be amended as the QEP had been implemented. Breland suggested it be changed to remove “including implementation of the QEP.”
 - As all fencing and lighting projects have been completed, Blevins suggested changing 4.1 to simply read “Enhance campus security”
 - Chair asked if 6.5 might need to be updated as final building construction for COM had been completed. Guthrie and Subbarao suggested that it be changed to read “Continue to seek external funding for the development of the College of Osteopathic Medicine”.
 - Chair requested any additional recommendations. No additional changes were recommended and the meeting was adjourned.



IE Committee meeting

7/24/14

- 1) Ann Adams
- 2) Aunt Lillian
- 3) Susan Curry
- 4) Bennie Crockett
- 5) Mary M. Ireland
- 6) Cheryl Dale
- 7) Benny J. Hornsby
- 8) Bob Blewins
- 9) Ben Burnett
- 10) DeDe Shaws
- 11) Valerie Bridgforth
- 12) Jerry Bracey
- 13) Hilo Subhara