

Institutional Effectiveness Committee Agenda August 19, 2013 MB 212

2:00 p.m.

Start Time:		Adjourn:		
	Торіс	Facilitator	Action	Materials
1. Call to order		Corey Marvin		
2. Approval of Minutes & Action Items From May 5, 2013			Discussion	x
Action Item - Michael will talk with Lisa Fitzgerald to find out if the specific data needs would be possible. There is no expectation this will be completed by Fall 2013. Conversations need to take place, and if this could be completed by Fall 2014.		Corey Marvin	Discussion	
3. Approval of Age	nda	Corey Marvin	Discussion	Х
4. Review Charge		Corey Marvin	Discussion	
5. Review Strategic Goals and Assessments Matrix		Corey Marvin	Discussion	х
6. Student Success Plan a. New Cycle Flowchart		Corey Marvin	Discussion	х
<ul> <li>Finalize 2014-2015 AUP Template         <ul> <li>a. Rubric for budget priority ranking</li> </ul> </li> </ul>		Corey Marvin	Discussion	х
8. College Report Card 2013		Corey Marvin	Discussion	Х
9. Accreditation Follow-Up Report feedback		Corey Marvin	Discussion	Х
10. Goals for 2013-2014		Corey Marvin	Discussion	
11. Future Agenda Items				
12. Future Meeting Dates				
September 16 2013 October 21, 2013 November 18, 2013	January 13, 2014 February 3, 2014 March 17, 2014 April 21, 2014 May 12, 2014			
13. Adjourn				

Meeting Chair: Corey Marvin

Recorder: Tammy Kinnan