

Institutional Effectiveness Committee

AGENDA

January 21, 2016

Boardroom- 3:00-4:30

Tentative Agenda

1. Approve Minutes- Members will vote- 5 minutes
2. Strategic Planning Process: 10 minutes
 - The strategic planning process was approved by the College Council Planning Sub Committee and College Council. Members from the planning sub-committee will review the process.-
3. Map new core themes objectives to the current strategic directions. 45 minutes
 - We will break into 4 small groups and work with members from the College council. Each group will take one of the core themes and map it to existing core themes as well as look for gaps. Each group will report out.
4. Other items:
 - Review voting- Molloy
 - Evaluate and assessing IEC effectiveness for the year- Ce Rosenow
 - Report from group who volunteered map strategic directions and core themes- (Rosenow, Sullivan, Howard, DeWolf, Steele, Taylor)
 - Report from Craig and Dawn who volunteered to establish objectives for council visits
 - Report from Molloy who volunteered to work on assessment discussion and data collections once objectives are clarified.
 - Membership update
 - Scope of work

The following is the contents of an email Molloy sent out regarding voting. Please review prior to the meeting.

From Molloy Wilson

I'm writing this because I said I would during last Thursday's IEC meeting. The goal was to be clear about how this appeared in the minutes for the Nov and Dec meetings, since the way it was written in the Nov Minutes seemed confusing to me. My understanding was that this is simply a summary of the process we agreed on last year. See the meeting minutes from 5/7/15 for details on what we decided.

This is what the Nov minutes (and Dec Agenda) said: