Institutional Effectiveness Committee June 17, 2015, Boardroom 2 – 5 p.m.

Outcomes for the meeting: 1) determine process for finalizing Core Themes for report, 2) develop objectives and indicators for Core Themes #1 & #3 (see below for full text)

Non-purpose of this meeting: to wordsmith Core Theme elements to their final form

AGENDA

2:00-2:10	Settle in
2:10 - 2:15	Review agenda and modify if needed
2:15-2:40	 Decide how to create final versions of Core Theme descriptions, objectives, & indicators by 7/8/15 (deadline for getting draft report to the board) Objectives & indicators from 6/11 meeting are not complete, nor are the rest likely to be by 6/24, so who will finalize objectives & indicators so they are measurable and have data sources attached to each indicator?
2:40-2:45	Review Glaser method if new people are present
2:45-3:45	Break into two groups to create objectives for Core Themes #1 and #3
3:45 - 4:00	Discuss and consolidate the two groups of objectives (remember, less is more)
4:00- 5:00	 Create "indicators of achievement" for Core Theme #1 [and #3] As part of this process, assign a note-taker who will clearly capture the <i>rationale</i> for choosing the indicators you did. Why are they assessable and meaningful measures of achievement of the associated objectives? Ce and Mara will turn the notes into narrative for the 1 year report, so make them robust please.

Next Meetings: June 18th- 3-5, June 24th, 2-5

Core Theme #1: **Responsive Community Engagement.** As an engaged member of the Lane community, the college provides programs that serve our diverse community's educational and workforce needs.

Core Theme #3: **Transformative Student Achievement**: Students progress towards and complete their goals; they are prepared to engage with a complex and diverse world.