

**IEC Meeting
April 23, 2014
President's Conference Room**

Members Present

Lauren DiPaula, presiding
Brian Adler
Lisa Cooper
Bryan Davis
David Jenkins
Cody King
Talisha Lawson
Kelly McCoy
Joseph Nichols
Boris Peltsverger
Teresa Teasley
Feng Xu

The meeting was called to order at 3:30 PM by Lauren DiPaula.

The minutes from the February 13, 2014 IEC meeting were presented. Teresa Teasley moved that the minutes be accepted. Lisa Cooper seconded the motion. The committee voted unanimously to accept the minutes with one minor change (meeting time changed from 3:30am to 3:30 pm).

- Report of the Sub-Committee on Academic Support Unit Assessment

Lisa Cooper distributed and discussed two handouts: 1) Alignment of FY 2013 Department Goals to 2008-2015 Strategic Plan Goals- gleaned from all annual reports 2) Goal One: Cultivating Enrollment Growth- presented data elements of goals.

Dr. Cooper has reviewed all annual reports and other members are in the process of completing the review process. The units were asked to align their unit goals with the university goals. Only nine units did not and this was a great improvement. Units must be specific with the activities on how each goal was addressed. Dr. Adler asked for these reports to be bound with the strategic plan. Dr. Cooper agreed and said that these would be used for beginning discussion for the next strategic plan. It was suggested that fall planning week would be a good time to start discussion.

- Task Force Reports
 - Critical Thinking- Dr. Adler reported that this subcommittee had met and looked at the language in the university bulletin related to critical thinking. The subcommittee's charge was to explore a critical thinking university learning outcome. Critical Thinking is currently being assessed across three schools now at the university. The subcommittee will add a definition of critical thinking and

explore the possibility of linking to the QEP. The subcommittee will meet again in August.

- University Learning Outcomes-Dr. McCoy reported that the subcommittee now has members from all schools. The subcommittee has reviewed degree qualifications from Lumina. Members agreed the development of university learning outcomes is a useful process and will develop a draft over the summer to present during planning week.
- Election of Officers for 2014-2015
 - Chair- Lauren DiPaula was nominated as chair and she accepted.
 - Secretary- Teresa Teasley was nominated as secretary and she accepted.

Next meeting to be scheduled for fall during planning week.

Meeting adjourned at 4:00pm.

Respectfully submitted,

Teresa Teasley
Recording Secretary