

**IEC Meeting
December 11, 2017**

Members Present:

Bryan Davis
Darcy Bragg
Boris Peltsverger
Thelma Sexton
Joseph Comeau
Kelly McCoy
Lisa Cooper
Christie Ward
Lynda Lee Purvis
David Jenkins
Cody King
Christy Barry
Ru Story- Huffman

Members Absent:

Phil Szmedra
Robert Bennett
Cynthia Holloway
Silvio Polly-Valladao
Keba Taylor
Teresa Teasley

The meeting was called to order at 9:30 AM by Darcy Bragg.

Minutes from September 14, 2017 were discussed. Dr. Davis motioned for approval of the minutes with suggested amendments. Kelly McCoy seconded and the minutes were approved.

Dr. Davis opened the meeting with a discussion of IEC Reports. Reports, results and Power Point presentation will be on the Office of Institutional Effectiveness and Planning website.

Dr. Davis followed with a presentation from the Assessment Subcommittee. Reports, results and Power Point presentation will be on the Office of Institutional Effectiveness and Planning website.

Kelly McCoy reported from the Strategic Planning Subcommittee. This subcommittee has met, and there is a plan to modify rubrics to assess strategic unit plans.

Lisa Cooper presented an overview of the NSSE 2017 results. There were questions regarding the peer group being different than the 2014 administration. A meeting will be scheduled by the IEC meeting to look at the NSSE per item.

The W2W Program Report was given by Dr. Davis. Look to an impact report.

Dr. Davis updated the IEC with news from the SACSCOC 2017 Annual Meeting.

Discussion on meeting schedule for the spring of 2018.

Meeting was adjourned by Dr. Bragg at 11:30 AM.

Minutes submitted by Thelma Sexton