

**Georgia Southwestern State University
Institutional Effectiveness Committee Meeting
January 12, 2017
President's Conference Room**

Members Present:

Teresa Teasley, presiding
Brian Adler
Christy Barry
Robert Bennett
Bryan Davis
Darcy Bragg
Lisa Cooper
Joseph Comeau
David Jenkins
Cody King
Kelly McCoy
Ru Story Huffman
Boris Peltsverger

The meeting was called to order at 3:31 by Teresa Teasley

- **Approval of Minutes**

The minutes from the December 13, 2016, IEC meeting were presented. Kelly McCoy moved that the minutes be approved and seconded by Ru Story-Huffman. Minutes were approved unanimously.

- **Subcommittee on Assessment Review**

Bryan Davis reported that this subcommittee has the following tasks to do:

- Review academic programs for next three years using first three parts of rubric.
- Get a subcommittee to adapt the rubric to be used for support units and get the full committee to approve it. The plans are to have that done by the February meeting. The subcommittee is Bryan, Christy, Darcy, David, and Cody. The assessment will begin after Spring Break.

- **Assessment of University Outcomes**

Bryan Davis suggested that, since we have a committee looking at how critical thinking is being assessed in programs, the responsibility of that committee be expanded to looking at the assessment of university outcomes. Brian Adler, as chairperson of that subcommittee, asked for a consensus of members of that subcommittee present (Ru Story-Huffman and Teresa Teasley). They agreed to take on that charge.

- **Assessment of New Strategic Plan**

After much discussion, it was determined that the next goal for the Strategic Planning Assessment committee would be to move forward with creating a template for departments to use to express how their unit goals align with the institution's strategic plan. The starting point will be to use a template from Georgia Southern and modify it. The group, chaired by Joseph Comeau, will get together before the February meeting to accomplish this goal. The most important suggested change will be to make sure to add an area that asks which institution goals does your unit goal align with and how.

- Next Meeting is February 9, 2017 at 3:30 in President's Conference Room
- The meeting was adjourned at 4:30.

Respectfully submitted,

Darcy Bragg, Secretary