

**Georgia Southwestern State University
Institutional Effectiveness Committee (IEC) Meeting
February 18, 2016 1:00pm
President's Conference Room**

Members Present

Anish Dave, presiding
Bryan Davis
Maggie Lehman
Ru Story-Huffman
Lisa Cooper
Darcy Bragg
Talisha Lawson
David Jenkins
Jason Benton
Boris Peltsverger
Cody King

Call to Order: The meeting was called to order at 1:00 pm by Anish Dave.

- **Approval of Minutes:** The minutes from the December 15, 2015 IEC meeting were presented. Bryan Davis made the motion for the minutes to be approved. Ru Story-Huffman seconded the motion. All committee members present approved the minutes.
- **Updates from:**
 - **General Education Assessment:**
 - Dr. Davis informed the committee that the subcommittee is working on assessment a lot closer than last year. He said the assessment was done during December and January by a team of English professors and others. For written communication, the English department looked at the results and they were lower for ENGL 1102 than they were for ENGL 1101. The data made sense and the rubric works.
 - **Strategic Plan Assessment Subcommittee**
 - Dr. Cooper reported that the subcommittee met in January and looked at data for Goal 1 survey result and the format for the report. Also discussed was what we should do to improve the results from the survey. It was suggested that we prepare a document clarifying what we're looking for in response to the survey.
- **New Strategic Plan:**
 - Dr. Davis informed the committee that the President's Advisory Council met several times to discuss the new strategic plan. The overall theme is improving the student learning experience at GSW. Mr. King informed that the revised mission statement draft is ready. Ms. Story-Huffman informed that there is a plan to share documents with members of the group working on the strategic plan for a meeting the next day. Dr. Yemelyanov of Information Technology has created a course

shell on Georgia VIEW for the documents. Mr. King informed that much work has been done. Dr. Davis stated that a lot more specific work needs to be done before the end of the year, including on strategic goals, plans, and assessment strategies. He also informed the committee that nobody has approved the interim strategic plan. Dr. Peltsverger pointed out that staff members will need access to Georgia VIEW course shell Dr. Yemelyanov has created.

- **Next Meeting in April:** It was decided to have the next IEC meeting during the first couple of weeks in April, before 15th. Note: No April meeting took place, but the committee did meet the required three times in 2015-16.

Respectfully submitted,

Anish Dave
Chair and Acting Secretary