

## **Institutional Effectiveness Committee**

### **Initial Organizational Meeting**

**February 9, 2011 11:00 a.m. Presidential Conference Room**

Present: Ru Story-Huffman, Lisa Cooper, Darcy Schrafnagel, Brian Adler, Brian McLain, Andy Bosak, Peg Ellington, Joe Krupka, Mikki Guest, Jeff Hall (for Cody King), Bryan Davis, Megan Poehler, Keaton Wynn, Gary Kline, Cale Edwards, and Kendall Blanchard

The meeting was called to order at 11:00 a.m. by Bryan Davis who turned the meeting over to Dr. Blanchard. Dr. Blanchard began the meeting by giving the committee its charge and thanking the members for being willing to do the important work related to institutional effectiveness, planning, and reaccreditation.

The committee then reviewed SACS COC Core Requirement 2.5 on institutional effectiveness to clarify the role of the committee at GSW. The University Statute that created the committee was also reviewed to begin the process of organizing its work.

The first order of business was to elect a chair for the committee. Andy Bosak and Gary Kline were nominated for the position, but Dr. Bosak deferred in favor of Dr. Kline who co-chaired GSW's last reaccreditation in 2002-03. Dr. Kline was elected unanimously.

The next order of business was to assign members to the subcommittees established by university statute. After some discussion of the specific task each subcommittee will undertake in the next year, members present self-selected into committees of interest to them. Members not present who expressed a preference were assigned as requested and the rest were assigned as needed. The subcommittees have subsequently met and elected chairs as reflected in the following list.

#### **Sub-Committee on Strategic Planning and Assessment**

- Gayle Alston
- Andy Bosak, chair
- Brian McLain
- Brian Adler, ex officio

#### **Sub-Committee on Budget Planning and Assessment**

- Cody King, chair
- Joe Krupka
- Dongwen Qi
- David Jenkins

#### **Sub-Committee on SACS COC Reaffirmation**

- Megan Poehler
- Ru Story Huffman
- Keaton Wynn, chair

- Gary Kline
- Bryan Davis, GSW SACS COC Liaison

#### **Sub-Committee on Academic and Support Unit Assessment**

- Margaret Ellington, chair
- Mikki Guest
- Lisa Cooper, ex officio
- Darcy Schrafnagel
- Josh Curtin
- Cale Edwards

The last order of business was to establish a pattern of term rotation for the committee. It was decided to assign terms randomly, and that the shorter initial terms would run 2011-12, the middling 2011-13, and the longer 2011-14. Terms for specific members are reflected in the current online version of the Committee Roster in the appendix to the Faculty Handbook. It was further decided that Dr. Kline would schedule further meetings of the entire committee in consultation with the subcommittee chairs. The meeting was adjourned at 11:50 a.m.

Submitted by Bryan Davis