

Minutes of the Institutional Effectiveness Committee

August 23, 2012

Members Present: Mr, Cody King, Mr. David Jenkins, Dr. Darcy Bragg, Mr. Tony Miller, Mr. Joshua Curtin, Dr. Kelly McCoy, Dr. Lauren DiPaula, Dr. Dongwen Qi, Dr. Feng Xu, Ms. Mikki Guest, Ms. Ru Story-Huffman, Ms. Gayle Alston, Dr. Brian Adler, Dr, Lisa Cooper, Dr. Bryan Davis (presiding)

Dr. Davis called the meeting to order at 4:00 p.m.

Mr. Curtin moved for the approval of the minutes from the April 10, 2012 meeting, and Dr. Cooper seconded the motion. Motion approved.

Dr. Davis called for nominations for a new chair to replace Dr. Bosak. Mr. King was nominated by Dr. Davis. No other nominations were made, so Mr. King was elected by acclamation.

Dr. Davis called for nominations for a new secretary to replace Ms. Story-Huffman. After some discussion, Dr. Bragg volunteered to become the secretary for 2012-13.

Subcommittee Selections:

Strategic Planning and Assessment

- Lisa Cooper
- Bryan McLain
- Gayle Alston
- Lauren Dipaula
- Joy McKenzie

Budget Planning and Assessment

- Brian Adler
- Ru Story-Huffman
- David Jenkins
- Cody King
- Dongwen Qi
- Kelly McCoy

SACS-COC Reaffirmation

- Darcy Bragg
- Bryan Davis
- Feng Xu
- Paige Bragg

Academic and Support Unit Assessment

- Bryan Davis
- Margaret Ellington
- Mikki Guest
- Joseph Nichols
- Josh Curtin

Meeting Schedule for Fall Term 2012

- October 11 @ 3:30 p.m. to discuss Budget Planning Process
- November 15 @ 3:30 p.m. to discuss progress on Strategic Plan
- December 13 @ 10:00 a.m. Annual Assessment Day

Meeting adjourned at 4:25 p.m.