

**IEC Meeting  
September 14, 2017**

Members Present:

Bryan Davis  
Darcy Bragg  
Boris Peltsverger  
Thelma Sexton  
Teresa Teasley  
Keba Taylor  
Joseph Comeau  
Kelly McCoy  
Lisa Cooper  
Christie Ward  
Lynda Lee Purvis

Members Absent:

David Jenkins  
Cody King  
Phil Szmedra  
Christy Barry  
Robert Bennett  
Cynthia Holloway  
Ru Story- Huffman  
Silvio Polly-Valladao

The meeting was called to order at 3:30 PM by Darcy Bragg.

Minutes from March 9, 2017 were discussed. Dr. Davis suggested amendments to the minutes. Dr. Davis motioned for approval of the minutes with suggested amendments. Joseph seconded and the minutes were approved.

Dr. Davis noted minutes from August 9 should be amended to correct the attendance list. Christie made a motion for approval, Teresa seconded and the minutes were approved.

Dr. Bragg turned to Dr. Davis to discuss the subcommittee and task force assignments for 2017-18. The Critical Thinking Task Force will be discontinued, since its work ongoing work falls under the purview of the Assessment Review Subcommittee. The Assessment Review Subcommittee will consider strategies for assessing the Intellectual Skills portion of GSW's University Learning Outcomes. In addition, the Strategic Planning Assessment Subcommittee

will review unit strategic plans this year after the submission of annual reports on October 31, 2017.

Since the charge of the Strategic Planning Assessment Subcommittee is a much larger task, the majority of IEC members will be assigned to that subcommittee for 2017-18. Christie Ward, Keba Taylor, Boris Peltsverger, Teresa Teasley and Bryan Davis will serve on the Assessment Review Subcommittee, the remainder of the committee of the whole will serve on the Strategic Planning Assessment Subcommittee.

On October 12, there will be no meeting of the committee of the whole as previously scheduled, but the subcommittees meet at that time instead.

IEC Assessment Day was changed to December 11, probably starting at 9:30 through lunch.

Meeting was adjourned by Dr. Bragg at 4:00 PM.

Minutes submitted by Thelma Sexton