INSTITUTIONAL ASSESSMENT COMMITTEE

Date: 22 August 2014

Time: 3:00 - 4:00 PM

Location: MCC Executive Boardroom

Committee Members:
- COMMITTEE CHAIR: Mike Husak
- INSTITUTIONAL RESEARCH, ASSESSMENT, & ACCT: Karla Oty, ex officio, non-voting
- VPAA: Ronna Vanderslice, ex officio, non-voting
- FACULTY SENATE REPRESENTATIVE: Gary Kowulak ex officio, non-voting (2015)
- GENERAL EDUCATION REPRESENTATIVE: Kirsten Underwood, ex officio, non-voting (2015)

SCHOOL REPRESENTATIVES:
- ADULT AND CONTINUING ED.: Mary Penick (2016/2017)
- BUSINESS AND FINANCE: Robin Lee (2016)
- DEVELOPMENTAL EDUCATION: Open
- ENROLLMENT MANAGEMENT: Lorinda Rogers (2016/2017)
- LIBRARY: Barbara Pickthorn (2016)
- REGISTRAR’S OFFICE: Renee Roach (2017)
- STUDENT SERVICES: Brandi Parker-Nunley (2017)

Agenda:

1. Introductions
2. Election of recording secretary
3. Approval of Minutes – 28 April 2014 meeting
4. PQIR summer reviews
5. Assessment Calendar for AY 2014-2015
6. Fall Open faculty/staff assessment meeting and Workshop (12 Sept ?)
7. Assessment funds
8. Reviewer assignments for Academic Advising Center (AAC), Enrollment Management (EM), Academic Enrichment (AE), Athletics (AT), Upward Bound, and Open Doors
9. Annual report and two-year update available (via IAC group in AggieAccess)
10. Other Business