AGENDA:

COMMITTEE: Institutional Assessment Committee
CHAIR: Benson Warren
MEMBERS: Director of Institutional Research, Assessment, and Accountability: Dr. Karla Oty, ex-officio, non-voting
    Vice President for Student Services: Jennifer Holland, ex-officio, non-voting
    Vice President for Academic Affairs or his representative: ex-officio, non-voting
    General Education Representative: Dr. Kirsten Underwood, ex-officio, non-voting
    Faculty Senate Representative: Dr. David Fennema
    School Representatives:
        Business: Greg Treadwell, Dr. Robert Yuyuenyongwatana
        Education and Behavioral Sciences: Dr. Courtney Glazer, Dr. Howard Kuchta
        Liberal Arts: Dr. Carolyn Kinslow, Dr. Jim Heflin
        Science and Technology: Mary Penick, Dr. Carla Guthridge
    Student Services:
        Casey Case: Director of Student Housing

DATE: July 15, 2010
TIME: 2:00 PM
LOCATION: CETES 207

TOPICS:

I. Introduction of Dr. Karla Oty, and new Committee Members

II. Volunteers for PQIR Presentations by Student Services
   a. Monday, July 19, 10:00 and 11:00 a.m.
      1.
      2.
      3.
   b. Friday, July 23, 2 and 3:00 p.m.
      1.
      2.
      3.
   b. Monday, July 26, 2 and 3:00 p.m.
      1.
      2.
      3.

III. Committee Membership Structure
     a. Consider adding a member of the Library to the Committee
     b. Request to fill vacant membership from Student Services

IV. Template orientation/review for Deans/Chairs/Faculty (Committee Members)

V. Improvement of Feedback to departments
   a. Additional time for reviewers
   b. Dean’s involvement (Dr. Vanderslice model)

VI. Calendar for Fall 2010
   a. Date for next meeting

VII. Other