

Agenda Topics

1. Discussion of status report to Margaret Sullivan
2. Availability of IEC members to meet with Margaret on 10/23
8. Next meeting—10/21 in TER 300

**USFSP • Institutional Effectiveness Committee • MINUTES**

Order of Business:

Attendees: Cyndie Collins, Kevin Coughlin, Scott Geiger, Morgan Gresham, Margaret Hewitt, Diane McKinstry, Kathleen Moore, Mark Pezzo, Zafer Unal, and J. E. Gonzalez

1. Discussion of slight change in GE SLO for Natural Sciences

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Discussion: JEG (and Provost Noonan) were invited to the Faculty Senate meeting of 9/19. We noted that seating the GE Committee was imperative to advancing our campus assessment activity. In the conversation JEG noted that our assessment efforts in both backfill as well as in moving forward used the “old GE” and that we need to think about the consequences of the “new GE” scheduled for fall 2009 on our assessment strategies. The senate noted that by resolution they had moved to adopt the “new GE” in fall 2009—and by rescinding that vote could hold the “old GE” in force. JEG made a staff recommendation that perhaps such a vote should be held until the GE Committee could review and make their own recommendations; but the Senate moved, voted and approved a resolution to rescind the previous vote. The effect of the vote is to hold the “old GE” in place until it is necessary to adopt the “new GE.” The IEC and/or the GE Committee should likely monitor the unintended consequences of this vote.

Conclusion:

Action Items:

Responsible Person(s):

Due Dates:

2. Status report on backfill activity

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Discussion:

Conclusion:

Action Items:

Responsible Person(s):

Due Dates:

3. IEC status report on the Zafer

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Discussion:

Conclusion:

Action Items:

Responsible Person(s):

Due Dates:

#### 4. Request by the IEC to NN for a rally point

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Discussion:

Mtgs in TER 300: 9/23, 10/7, 10/21, 11/4, 11/18, 12/2

Mtgs in BAY: 9/30, 10/14, 10/28, 11/11, 11/25, 12/9 – dial-in is available at: 873-4362

Conclusion:

Action Items:

Responsible Person(s):

Due Dates:

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#### 5. Announcement of a .5 FTE for IR

#### 6. Discussion of Student Success survey findings

#### 7. IEC status report on ALCs

Note: No mtg on 10/21