

9-3-2009

Institutional Effectiveness Committee Meeting : 2009 : 09 : 03

Institutional Effectiveness Committee

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Minutes
Planning, Effectiveness and Budgeting Committee
September 3, 2009
11:00-12:00, BAY 220

Updated Agenda

1. Welcome – Dr. Sullivan
2. Review and comment on the Goals & Objectives section of the Strategic Plan
3. Status report on continuing updates to: Strategic Planning Assumptions, Selected Accountability Measures, and Peer Institutions Study

Next possible meeting date: 9.10.09

Minutes

In attendance at the second meeting of the PEBC were committee members: G. Patterson, F. Biafora, C. Hixson, R. Qin, C. Collins, J. Jakway, Z. Unal, J. Dickson and JEGonzalez. New committee member: Alison Watkins.

Dr. Sullivan welcomed the group and stressed the importance of the work of the PEBC in addressing SACS 2.5 concerns on institutional effectiveness which includes the areas of planning, budgeting and assessment. In addition to the immediate work on the Strategic Plan, the group also has to turn attention to ALCs (Academic Learning Compacts) and Administrative Reviews.

The group then went into a work session on the goals and objectives in the Strategic Plan. Work progressed through Goal 1 and will resume beginning on Goal 2 at the next meeting of the group.

Lastly, a draft copy of two sections of the Strategic Plan were distributed: Strategic Planning Assumptions and Select Accountability Measures. The work on these as well as work on Peer Institutions will continue in the background.

Julie Jakway discussed the planning calendar in general terms: early-spring is the time that data is available to begin developing/assessing/reporting performance, early-summer is the time that the budget year ends, and early-fall is the time that the budget get updated.

Julie also introduced the notion of the Composite Financial Index (CFI) which is a recognized measure of performance.