

9-17-2009

## **Institutional Effectiveness Committee Meeting : 2009 : 09 : 17**

Institutional Effectiveness Committee

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Minutes  
Planning, Effectiveness and Budgeting Committee  
September 17, 2009  
11:00-12:00, BAY 220

Agenda

1. Work session strategic planning goals and objectives
2. GE Assessment AY0910 – status report  
At the request of CAS Dean Biafora, the GE Assessment form was broken into several documents in order to make it more manageable. JEG forwarded these documents to Dean Biafora and posted them to the IR website on Friday 9/11. This material needs to be distributed to the other deans as well since there are GE course offerings in all colleges.
3. ALCs and Administrative Reviews – status report  
On Friday, 9/11 an e-mail was sent to Dr. Brie Reck, Faculty Senate Chair (and cc'd to Chancellor Sullivan) requesting that the chairs of the Undergraduate and Graduate Councils (or designees that are available to meet on Thursdays) be asked to serve on the PEBC.
4. Status report on the MAPP

Next possible meeting date: 9.24.09, location to be announced

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Minutes

In attendance at the fourth meeting of the PEBC were committee members: G. Patterson, A. Watkins, F. Biafora, R. Qin, C. Collins, J. Jakway, Z. Unal and JEGonzalez

Holly Kickliter asked the chair if she could report on her activities relating to the SUS Bus Tour, an eight stop tour around the state for admissions and guidance counselors. This was the first time that USFSP had been included on the tour and many counselors reported that USFSP might be the perfect sized campus for students from their schools.

The group then went into a work session on the goals and objectives in the Strategic Plan. Work progressed through Goal 4 and will resume beginning on Goal 5 at the next meeting of the group.

At the end of the meeting JEG reported that Dr. Sullivan (chancellor) and Dr. Reck (faculty senate) indicated that rather than seating undergraduate and graduate council members on the PEBC—instead the PEBC would invite representatives from these committees to work on the review of ALCs.

Lastly, the MAPP was discussed, a printout on “Select Accountability Measures” was distributed, and a heads-up was given in re the GE Matrix.