

9-23-2008

## Institutional Effectiveness Committee Meeting : 2008 : 09 : 23

Institutional Effectiveness Committee

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**USFSP • Institutional Effectiveness Committee • AGENDA: 9.23.08**

On Q-drive: SLO Templates (Word)  
EDF3604 and EEX4742 (Word)  
Draft Learning Outcomes for GE (PDF)

Agenda Topics

1. Senate Resolution on GE (9.19)
2. SLO Template (the Zafer) for use in assisting the backfill project
3. Conversation on Student Success
4. Next meeting: 9/30 in BAY dial-in at 873-4362
5. MAPP dohickey
6. Follow-up to last week's SNAP survey for Advising

**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. Senate Resolution on GE (9.19.08)

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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. SLO Template (the Zafer)

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Discussion:

Conclusion:

Action Items:

Responsible Person(s):

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Due Dates:

3. Conversation on Student Success

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Discussion:

Conclusion:

Action Items:

Responsible Person(s):

Due Dates:

4. Next meeting: 9/30 in BAY dial-in at 873-4362

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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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