

6-24-2010

Institutional Effectiveness Committee Meeting : 2010 : 06 : 24

Institutional Effectiveness Committee

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Minutes
Planning, Effectiveness and Budgeting Committee
June 24, 2010
11:00-12:00, BAY 220

Proposed Meeting Agenda

1. Status report on GE Assessment Report
2. Status report on AURs
3. Finalize Mission Statement for IRPE
4. Finalize PEBC Annual Report
5. Proposed contract language for adjuncts teaching in GE
6. New Assessment e-mail address

Announcements:

USF's strategic planning website hosts USFSP's annual report and university workplan
<http://www.ods.usf.edu/Plans/Strategic/SUS-annual-report-workplans.htm>

Correspondence relating to GE assessment will now be submitted and received at:
assessment@stpete.usf.edu

Minutes

JK announced that he had made no significant progress on the GE Assessment Report this week but that he hoped to be closer to completion by next week.

AUR status report: JJ had met this week with her staff in Finance and Administration and given them the week to complete their AURs. GP had a first meeting with Graduate Studies and the Library.

JJ reported that the budget had been completed and submitted on time. There is a period of time for adjustments/corrections and then on July 1st, the budget would be available for viewing. The budget will be presented to the Campus Board in September.

The mission statement for IR (approved with corrections at the 6/17/10 meeting) was distributed to the PEBC.

Discussion continued on the PEBC Annual Report which will be modified to reflect a different set/ranking of recommendations. The lead recommendation should reflect the "institutionalization or formalization" of the PEBC such that the chair meets/reports to the Exec Team and Faculty Senate on a routine basis. Secondly, the PEBC recommends that a strategic enrollment management plan be developed. Next, the PEBC discussed a workplan for 2010-11 that included updating the university strategic plan. JEG directed the committee's attention to the IR mission statement which outlines several functional