

2-18-2010

Institutional Effectiveness Committee Meeting : 2010 : 02 : 18

Institutional Effectiveness Committee

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Minutes
Planning, Effectiveness and Budgeting Committee
February 18, 2010
11:00-12:00, BAY 220

Agenda

1. Review of ALCs
2. GE Committee meeting
3. Employer Survey
4. Recap of Colloquium and site team visit by Joan Exline

Minutes

The review of ALCs is ongoing.

JEG reported that he had attended the 2/11/09 GE Committee meeting.

JEG described the need to conduct an employer survey.

The meeting was turned over to conversation about Joan Exline's comments about the report and the SACS site team visit.

Joan Exline reviewed the working draft of the SACS document 2.5: Institutional Effectiveness and her comments on the document focused on the need for more examples of strategic planning and effectiveness activities, on the need to link activities to strategic initiatives, and on the need to establish targets for the out years in the strategic plan. One piece missing from the document also related to the linkages between Physical Master Planning and strategic planning and budgeting.

Joan then proceeded to conduct a mock interview of the committee. At this meeting, the PEBC debriefed about the overall experience and as a result focused their discussion on the need for the committee to be more proactive in university affairs relating to strategic decision-making. The group discussed the perceived disconnect between academic program planning, budgeting, and enrollment planning; and decided to look at these concerns at the next meeting. Our budget director will look into bringing a NACUBO book on budgeting to the next committee meeting.