

2-25-2010

## Institutional Effectiveness Committee Meeting : 2010 : 02 : 25

Institutional Effectiveness Committee

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Minutes  
Planning, Effectiveness and Budgeting Committee  
February 25, 2010  
11:00-12:00, BAY 220

Agenda

1. Review of ALCs
2. Initial conversation about University Assessment Day
3. Status report on the Strategic Plan

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Minutes

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The review of ALCs are almost complete and they will be forwarded to colleges for distribution to departments in advance of University Assessment Day on March 19<sup>th</sup>.

University Assessment Day, scheduled for March 19<sup>th</sup> is being developed (see next page).

The USFSP strategic plan (Points of Focus) which was approved by the USFSP Campus Board and which was forwarded to USF for approval by the Board of Trustees stalled temporarily due to a board member question. The USF Board of Trustees felt it prudent that USFSP's plan be reviewed in the context of USF's strategic plan. The board determined that USF's Academic Affairs Management Council (AAMC) could provide this type of review. The item was added to the AAMC's next regularly scheduled meeting and their review of the document at that meeting resulted in minor suggestions which will be incorporated into the document and which will be sent back to the USF Board of Trustees for final approval at their meeting in April.

Additional Discussion Item

It was discussed by the PEBC that the longer the strategic plan finds itself in review, the more difficult it becomes for the committee to fulfill its charge—namely, its responsibility for institutional effectiveness.

One item that came up for discussion was planning for summer school sessions. At issue was the notion that the colleges may not have not received sufficient guidance for planning summer sessions in the context of planning for the next academic year. Would summer offerings be reduced or could colleges offer summer courses that paid for themselves? It was agreed that this topic required further review. Julie Jakway, the Budget Director agreed to take this matter through to the appropriate regional chancellors for their consideration.

University Assessment Day  
Friday, March 19, 2010  
PRW Florida Center for Teachers  
Rooms 118 N&S, 123 and 108

Agenda

10:00 – 12:00, PRW118 N & S  
Assessment of General Education

Welcome by Dr. Sullivan and Prof. Jay Sokolovsky  
Overview of assessment materials by J. E. Gonzalez  
Coordination by GE Committee and notetaking by PEBC  
[PRW123 is reserved 10:00 – 12:00 as the overflow room]

1. Review of assessment measures: MAPP (2009), NSSE (2009), Graduating Senior Survey (2009), Alumni Survey (2008) and Employer Survey (2008).
2. Review of course material – student performance
3. A. Table Talk
  1. MAPP Results
  2. NSSE Results
  3. Graduating Senior Survey
  4. Other (Alumni and Employer surveys)
  5. Course detail – Student Performance
- B. Written Table Notes
  1. List 2008-2009 changes (resulting from assessment)
  2. Impact of 2008-2009 changes on this year (2009-2010)
  3. Suggested improvements for 2010-2011

Noon – 1:00: Box Lunch, PRW118 N & S

1:00 – 3:00, PRW 118 N & S  
Academic Learning Compacts (ALCs)  
Welcome by Dr. Sullivan and PEBC  
[PRW 108 is reserved 1:00 – 3:00 as the overflow room]

Afternoon's agenda still being developed

- 1.
- 2.
- 3.