

INSTITUTIONAL EFFECTIVENESS TEAM

Minutes

February 6, 2006

1 p.m.

Academic Affairs Conference Room

INVITEES/ATTENDEES (IE Team):

Shawn Brayton, Pam Chally, Neal Coulter, Larry Daniels (absent), Angela Garcia, Faith Hall (absent), David Jaffee, Deborah Kaye, John McAllister (absent), Jay Coleman, George Perkins, Tom Serwatka, Shari Shuman, Bob Smallwood, Judy Solano, Lance Taylor, Mark Workman.

AGENDA

1. Core Requirements Audit
2. Comprehensive Standards Audit

Core Requirements

Committee reviewed the items previously in question from the last meeting. It was agreed that some further consideration needs to be given to a few items on the Core Requirements list. The assessment was completed and a few items were determined Partial/Non-Compliance. Please review the updated spreadsheet (N:SACS/Core & Comprehensive Standards) before next week's meeting to discuss strategies to satisfy all core requirements.

Comprehensive Standards

The committee gained consensus with the first two sections of the Comprehensive Standards Audit; *Institutional Mission, Governance Administration*. Shawn kept track of the items as they were being discussed and updated the Core/Comprehensive spreadsheet as well. The group will pick up at Item 3.3.

Meeting adjourned at 2:30 p.m. [Minutes submitted by Julia Dickie]