



Academic Senate Joint
Institutional Effectiveness Committee

Minutes

Wednesday, October 12, 2011

Drescher Hall Loft, 1:00 – 2:30pm

In attendance:

Hanna Alford
Janet Harclerode
Erica LeBlanc
Laura Manson

Jenny Merlic
Eric Oifer
Guest: Mary Colavito

- I. The meeting was called to order at 1:02pm
- II. Mary Colavito presented the draft annual Program Review format to the committee. Suggestions from committee members included:
 - Program Evaluation
 - simplifying the question regarding Program Effectiveness to simply ask whether an instructional department's TIMS data reflects anything unusual and if so, to describe it.
 - Adding a question regarding core indicators to the CTE related questions.
- III. Environmental Affairs Joint Senate Committee Recommendations for defining "sustainability-related" and "sustainability-focused" courses.
 - Motion: to approve the definition proposed by the EAC for sustainability-related and sustainability-focused courses. (Motion made by Jenny Merlic)
 - Motion passed unanimously.
- IV. Institutional Effectiveness Matrix/Score Card: the latest draft was presented.
- V. Adjournment: approximately 2:30pm

Next Meeting: October 26, 2011, Drescher Hall Loft
