

MINUTES
Faculty Senate- Strategic Planning Committee
April 4, 2014
Computer Science meeting room, TLC

MEMBERS PRESENT

Rob Sanders, Chair – Political Sciences
Angela Pashia – Library
Amy Farmer – Nursing
Abbot Packard – Education
Cathi Jenks – IRP
Will Lloyd – Computer Science
Danilo Baylen – ETF
Debra MacComb - QEP

AGENDA

1. Call to order 04/04/2014 8:10 AM – Rob Sanders
Approval of Minutes- Approved of minutes – VP's office has copies of the minutes.
2. SAC report – Cathi Jenks
 - a. Sac Evaluation ended yesterday with the response team suggesting we as an institution are compliant
 - i. Core requirements are in order
 - b. Although eight standard were not meet which will need to be addressed
 - c. The effectiveness of the institution and its assessment data base needs to be able to collect data, address the issues brought up with the results and then act on the results to improve student achievement
 - d. Minor issues
 - i. Adjunct faculty issues
 - ii. Documentation from the federal government missing
 - e. Longitudinal tracking of freshmen to senior and their growth over the four to five years
 - i. Value added over the life as a student
3. QEP Report – Debra MacComb
 - a. Found it acceptable
 - b. Assessment not a clear as they would like
 - i. Need to identify outcome issues clearer
 - ii. Not as clear as expected about how assessment is aligned with goals
 1. Perhaps a direct assessment (rubric for example)
 2. Perhaps an indirect assessment (survey for example)
 3. Perhaps starting at orientation of new students
 - iii. Need to establish a firm standard to measure success of the students
 - iv. Positive about our wiliness to conform
 - v. The pilot program is a great start and made it possible for a positive future of the program

- c. Faculty senate will be involved in the decisions of what goes forth and with their approval it will move to the BOR level to be voted on
- 4. University-wide Strategic Plan – Will Lloyd
 - a. The strategic plan committee will work with the assessments and recommendation of the SAC team, QEP and Institutional Research and Planning
- 5. Some issues brought forth by the collaboration of Cathi, Debra and Will
 - a. Five year incremental process of the development Using the resources of all these groups
 - b. Huge change of the campus culture
 - i. How do we measure what is success of our students, faculty and institution
 - c. Goal is to have much of these issues in order by May 1st, 2014

INFORMATION

- 1. There may be a need for a meeting in May – Rob Sanders
- 2. Seeking the committee membership for the following year to determine a committee chairperson for the next term