

## **MINUTES**

# Institutional Effectiveness Committee 11/14/06 1:30 – 3:00 pm Library 112

Attendees: Danita McAnally

Kara Larkan-Skinner Delton Moore

Maureen Hood

Rebecca Easton

Macy Kohler

Dale Longbine

Richard Pullen

Absbent: Bobbie Hyndman

Mark Hanna Sheree Talkington

Eric Wallace

Call to order: 1:33 pm

## Approval of Minutes from meeting

McAnally asked the Committee if they reviewed the September 6, 2006 meeting minutes. Committee indicated that the minutes were accurate.

#### Introduction

Danita McAnally introduced Kara Larkan-Skinner as the Director of Outcomes Assessments

## Up to date information

PET Forms

80% of all non-instructional have outcomes. We will still be assisting them over the next year to measure more outcomes.

Instruction is piloting the outcomes data. Disciplines have not been taught how to do outcomes. In February we will teach programs how to assess their outcomes. April/May we will teach general education programs. It will take about a year to implement.

#### *Accountability*

TCCTA is working to get the state to fund accounting to Accountability. This would give us more funds for innovations and outcomes.

#### External Review Form Development of Program Review

McAnally explained how the past Intuitional Effectiveness Committee revised how we do program review on our campus.



# AGENDA

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Call to order.

- I. Introduction

  Kara Larkan-Skinner Director of Outcomes Assessments
- II. Approval of Minutes from September 6, 2006 meeting
- III. External Review Form Development of Program Review Draft of External Review Report/Form
- IV. Next Meeting: January 2007- email Brandy Hayes with days and time periods to avoid.
- VI. Other
- VII. Adjourn

Two Committees will be formed from our committee to review the External Review Report/Form draft.

One for Instructional (NOTE: Section III, IV and V(A) is not completed; VIII is missing )

One for Non-Instructional (has wording changes for External Review form)

McAnally asked the Committee to review the Draft of the External Review Report/Form (handout). McAnally explained the form and how the External Review Committee will review the Self-study.

Key things to look for:

Definitions other than that provided on the additional links Technical Editing

## **Next Meeting**

January 2007- email Brandy Hayes with days and time periods to avoid for spring meetings.

Adjourned into groups at 2:00 pm

#### Recommendations:

Instructional group - Recommends that we add to the Program Review Self-study - Instructional question regarding accreditation. They would like to see another question added if they are not accredited, is there accreditation available and through what organizations.