

Council for Institutional Effectiveness Meeting Minutes – December 19, 2006

Members Present: Chris Crawford, Paul Adams, Mary Meier (for Cindy Elliott), Jeff Briggs, David Schmidt, Mike Drees, Jim Schreiber, Joey Linn, Carol Solko, Drew Thomas, Robert Degenhardt, and Jane Rajewski

Members Absent: Larry Gould, Richard Lisichenko, Patti Griffin, Steve Trout, Cindy Elliott, Dennis King, John Ross, Shala Mills, Steve Williams, Deb Mercer, Shana Meyer, Craig Karlin, Bill Smriga, and Curt Brungardt

Next Meeting: Tuesday, January 16, 2007, 3:30 p.m.
Stouffer Lounge, Memorial Union

I. Call to order

Meeting called to order at 3:40 p.m. by Chris Crawford.

II. Reports

- **Quality Checkup visit (January 31 through February 3, 2007)**

The upcoming Quality Checkup visit was discussed. The visit encompasses the strategy forum, systems portfolio, and feedback report. It is not the same as an accreditation visit. The objective is to propel the institution to meet its goals.

The goals of the Quality Checkup visit are to confirm Title IV compliance and provide a forum of collaboration between the university and the two visitors. It is an opportunity for the university to address the strategic and accreditation issues that were identified in the systems portfolio feedback report.

The implications for this committee is that there will be one 1 to 1-1/2 hour meeting with the checkup visitors. The university strategic planning committee will also meet with them as well as Provost's Council and possibly the President's Cabinet.

What does this committee want to do/achieve with meeting with visitors?
(1) better define internationalization goals; (2) better educate campus on goals, strategic planning; (3) how do we position ourselves for US Education future requirements; (4) how prepared are we on mobile computing; (5) distance education, i.e. teacher overload; (6) efficiency for

student affairs (mobile computing) versus importance of individual advising; and (7) support for a paradigm shift; trends from other universities of on-campus students taking virtual classes.

III. Council Considerations

- **FY2007 Performance Agreement Goals/AQIP Goals—Goal Grid**

Chris shared the goal grid that sets forth the various institutional goals for the university.

- **Discussion of segmentation of NSSE**

Chris shared his analysis report with committee. The NSSE Benchmark Report will be sent to the committee. More analysis is needed. There was lengthy discussion as to the best approach relative to the analysis. It was suggested that the individual college's data sets will be distributed to the deans for their own data analysis.

IV. Quality Tools

- **Control Chart**

Chris shared an article/hand-out on Control Charts.

V. Adjourn

Meeting adjourned at 5:00 p.m.

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