

# Council for Institutional Effectiveness

## Meeting Minutes – March 15, 2004

**Members Present:** Chris Crawford, Larry Gould, John Ross, Jeff Briggs, Dan Heater, Carol Solko, Cindy Cline, Chapman Rackaway, and Craig Karlin.

**Members Absent:** Paul Adams, Carol Patrick, Patti Griffin, Tom Jackson, Steve Williams, Deb Mercer, Dave Schmidt, Larry Getty, Joey Linn, and Mitchell Hall.

**Others Present:** John Heinrichs and Leslie Paige

**Next Meeting:** Thursday, April 22, 2004 3:00-4:00pm  
Pioneer Room – Memorial Union

---

### I. Announcements

- Meeting called to order at 3:05pm by Chris Crawford.
- Agenda and other supporting documents were distributed.

### II. Status Update

- John Heinrichs presented an update from the Research Environment Task Force. He went over the progress that has been made and when other projects are due. He also went over the recommended AQIP metrics that have been approved by the task force and the survey results. Discussion regarding perception and the method of accountability took place. He will take the suggestions made by the Council back to the task force.
- Most of the Systems Portfolio drafts of the sections have been submitted to the sub-committee. These may not be the final copy but should be pretty close.
- The sub-committee met and started a review of the KPIs. However, after hearing the review from the RETF, it may be wise to review the key performance indicators again. The goal is to have 10 for each quality criteria.

### III. Action Items

- Review of the Systems Portfolio Sections
- Review KPIs

### IV. Adjournment

- Meeting adjourned at 5:00pm.
- Next Meeting - Thursday, April 22, 2004 at 3:00pm in the Pioneer Lounge.