

Council for Institutional Effectiveness

Meeting Minutes – June 17, 2004

Members Present: Chris Crawford, Carol Solko, Chapman Rackaway, Steve Williams, Deb Mercer, and Dave Schmidt.

Members Absent: Paul Adams, Carol Patrick, Patti Griffin, Tom Jackson, John Ross, Jeff Briggs, Dan Heater, Larry Getty, Joey Linn, and Cindy Cline.

Next Meeting: Wednesday, July 7, 2004 3:00-4:00pm
Prairie Room – Memorial Union

I. Announcements

- Meeting called to order at 3:15pm by Chris Crawford.
- Agenda and other supporting documents were distributed.

II. Status Update

- AQIP Systems Portfolio: Draft is complete. Chris feels it is a strong document and in relatively good shape. Currently, the Provost is reviewing. The Provost should be finished reviewing in 3 weeks. Revisions will then need to be completed. FHSU was scheduled to submit in May/June but is now scheduled to submit the portfolio in September.
- The subcommittee has met and reviewed the FHSU's key performance indicators. (KPIs). As you may all know, the Regents have instituted a performance agreement system that our budget will be based on. The new performance agreements will be our AQIP Action Projects. The Regents have said that an institution should have between 4-6. Currently, we have 5, but the one is complete and will be dropped. The KPIs for the Action Projects are complete. The Regents has specified what needs to be assessed.

III. Action Items

- What need to be completed now are the KPIs for the quality criteria 1-9. Please review what is in place now and decide on 6-10 KPIs for each quality criteria. The committee did discuss quality criteria 9 which are building collaborative relationships. After the discussion, four KPIs had been chosen: Number of students from international partnerships, Number of high school/community college visits, Number of attendees at youth outreach, and the Number of transfer students from community colleges. Please review these and the other eight criteria. Be prepared to discuss the KPIs for each.

IV. Adjournment

- Meeting adjourned at 4:00pm.
- Next Meeting - Thursday, July 22, 2004 at 3:00pm in the Prairie Room.