

Council for Institutional Effectiveness

Meeting Minutes – July 7, 2004

Members Present: Chris Crawford, David Goodlet, Patti Griffin, Cindy Elliott, Steve Williams, Deb Mercer, Jeff Briggs, Dave Schmidt, Dan Heater, Joey Linn, Craig Karlin, Carol Solko, and Phillip Woodford.

Members Absent: Larry Gould, Paul Adams, Tom Jackson, John Ross, Shala Bannister, Larry Getty, and Mitchell Hall.

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

I. Announcements

- Meeting called to order at 3:10pm by Chris Crawford.
- Agenda and other supporting documents were distributed.

II. Reports and Information

- Performance Agreements: FY 2005 performance agreements required for KBOR. Committee members were requested to review and send suggestions to Chris by end of the week. The new KOBR performance agreements integrate with AQIP. AQIP Quality Criteria 9 will not change. Institutions will receive new funding based on performance agreement goals being met. If not met, funding will be held to the next year.
- KPI: The subcommittee began a detailed review of the key performance indicators in the quality criteria. Data in Performance Agreement will be charted into QC9. The Council reviewed and made extensive revisions to Criteria 1 through 4. Criteria 5 through 9 will be reviewed at the next meeting.

III. Adjournment

- Meeting adjourned at 4:15pm.
- Next Meeting - Thursday, July 22, 2004 at 3:00pm in the Pioneer Room.