

INSTITUTIONAL ASSESSMENT COMMITTEE (IAC) MEETING

MEETING NOTES

6/29/2023

4 pm –Teams

Recorded

Members present: Todd DeKay, Eric Mann, Devin Stroman, Angie Bersane, Ron Flury, Kyle Torke, Robert Moore

Guests:

Members absent: Jennifer Cain, Sherry Durand, Jacob Puckett, Veronica Munoz

No quorum

AGENDA ITEMS

Procedures

- | | | |
|--|--------------|-------------|
| I. CALL TO ORDER | DeKay | Action |
| <i>Todd called the meeting to order at 4:00 pm.</i> | | |
| II. CHANGES TO AGENDA | | |
| a. Would anyone like to add something to the agenda for discussion? | DeKay | Action |
| III. APPROVAL OF MINUTES | DeKay | Action |
| <i>No quorum. Cannot approve minutes.</i> | | |
| IV. OPEN ISSUES | | |
| a. Taskstream Tasks Update for New Strategic Plan (new system?) | DeKay | Information |
| <i>Todd would like to get rid of Taskstream completely. Todd is checking into this. Will need Dr. Powell's blessing and will need to make sure the money is available.</i> | | |
| b. Program Review 21-22, 22-23 Calendar (Comprehensive Review) | DeKay | Information |
| <i>Need to get back on the schedule. Although Todd is moving into a new position, he will help to get this going.</i> | | |
| c. Gen Ed Assessment Fall 2023/Communication Assessment Team | DeKay | Information |
| <i>Collecting artifacts for Communication assessment this fall.</i> | | |
| d. Arts and Science Faculty Representative to replace Coy | DeKay | Information |
| <i>Will follow up next meeting.</i> | | |
| V. NEW ISSUES | | |
| a. HED Strategic Enrollment Plan (assessment items) | DeKay | Information |
| <i>Due HED July 15th. Completing "21-22 targets" areas in reports. If didn't meet, then need to explain why.</i> | | |
| b. Student Representative Perspective/Comments | Nelson | Information |
| <i>n/a</i> | | |
| c. Grant Project Status Updates (CSI, Perkins, etc.) | Flury, Moore | Information |
| <i>Robert: Pathways: Mapping Retreat in Ruidoso- (curriculum changes, onboarding, career path)</i> | | |
| <i>Open positions also.</i> | | |
| <i>Perkins: part of advocacy nationally on how we spend our Perkins money. Todd will be reaching out to some people.</i> | | |
| <i>Title V: regarding supreme court decision</i> | | |
| d. Data Governance Update | Puckett | Information |
| <i>Jacob not in attendance.</i> | | |
| e. CCAC News | V. Regalado | Information |
| <i>Veronica not in attendance.</i> | | |
| f. Has everyone had an opportunity to make a comment? | DeKay | Discussion |

g. Repeat to Remember, Remember to Repeat Recap!

DeKay

Discussion

h. Who needs to know? Who's going to tell them?

DeKay

Discussion

VI. OTHER BUSINESS

Fall up 7%.

Angie: Good week with "beat the heat".

Robert: shout out to Dusty. Award!!!

VII. ADJOURNMENT

Meeting ended at 4:28 pm.

**Next Meeting:
7/27/2023**