

# INSTITUTIONAL ASSESSMENT COMMITTEE (IAC) MEETING

## MEETING MINUTES

7/28/2022

4 pm –Teams

**Members present:** Todd DeKay, Sherry Durand, Jacob Puckett, Veronica Regalado, Edna Yokum, Dusty Baker, Ron Flury, Kyle Torke (late), Dara Sanders-Aceves,

**Guest(s):**

**Members absent:** Robert Moore, Mavis Williams and Annemarie Oldfield.

### AGENDA ITEMS

### Procedures

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|--|--------------|-------------|
| I. CALL TO ORDER   | DeKay        | Action      |
| <i>Todd called meeting to order at 4:02 pm.</i>  |              |             |
| <i>A quorum was declared.</i>  |              |             |
| II. CHANGES TO AGENDA  |              |             |
| a. Would anyone like to add something to the agenda for discussion?  | DeKay        | Action      |
| <i>N/A</i>   |              |             |
| III. APPROVAL OF MINUTES   | DeKay        | Action      |
| <i>6.29.22 (will carry over the approval to next months meeting.)</i>  |              |             |
| IV. OPEN ISSUES  |              |             |
| a. Taskstream Tasks 2021-2022 update   | DeKay        | Information |
| <i>Todd: moving forward</i>  |              |             |
| b. Program Review 21-22, 22-23 Calendar  | DeKay        | Information |
| <i>Todd: Veronica finishing hers. Also talked to people about what's coming up next year.</i>  |              |             |
| V. NEW ISSUES  |              |             |
| a. Assessment Friday, September 9 <sup>th</sup>  | Amo          | Information |
| <i>Annemarie/Todd: Online vs F2F success rates. Todd shared the data they wish to discuss at the first meeting. This is still in the planning stage. Possibly a 2 hr meeting block. Is this topic useful to all faculty? Very few health or TE programs do not teach online. What if the information is brought to the Directors first. Todd will set up a Teams meeting on this very topic.</i> |              |             |
| b. GE Critical Thinking Assessment, fall 2022  | DeKay        | Information |
| <i>Todd: We are going to do it differently. By course. Space X philosophy. More information to come.</i>   |              |             |
| c. Ruffalo Noel-Levitz SSI, fall 2022  | DeKay        | Information |
| <i>Todd: Doing it again this Fall for those students who have email. About classes and satisfaction.</i>   |              |             |
| d. Comprehensive Academic Program Review Draft   | DeKay        | Information |
| <i>Todd: Draft to Dr. Powell today. Will post once AVP's get a chance to look at it.</i>   |              |             |
| e. IAC Student Representative Update, Marcos Regalado  | M. Regalado  | Information |
| <i>N/A Veronica said he is transferring to NMSU.</i>   |              |             |
| f. Grant Project Status Updates (CSI, Perkins, etc.)   | Flury, Moore | Information |
| <i>Ron: T.E. is wrapping up for GSI program.</i>   |              |             |
| <i>Edna: ASE grants. Working on getting people hired.</i>  |              |             |

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|----|---|--------------------|-------------|
| g. | Data Governance Update  | <i>Puckett</i>     | Information |
|    | <i>Jacob: Didn't make a whole lot of progress at last meeting. Making sure we are a legitimate group.</i>   |                    |             |
| h. | CCAC News   | <i>V. Regalado</i> | Information |
|    | <i>Veronica:</i>  |                    |             |
| i. | Argos Demonstration –Withdrawal Comparison—make available?  | <i>DeKay</i>       | Information |
|    | <i>Todd: Would like feedback on this report. Edna: useful for AVP's and directors, but not anyone else.</i> |                    |             |
|    | <i>Todd: what about creating a Director Area in ARGOs.</i>  |                    |             |
| j. | Has everyone had an opportunity to make a comment?  | <i>DeKay</i>       | Discussion  |
| k. | Repeat to Remember, Remember to Repeat Recap!   | <i>DeKay</i>       | Discussion  |
| l. | Who needs to know? Who's going to tell them?  | <i>DeKay</i>       | Discussion  |

## VI. OTHER BUSINESS

## VII. ADJOURNMENT

*Ron made motion to adjourn. Kyle seconded the motion. All in favor. Motion carries. Meeting adjourned at 4:36 pm.*

**Next Meeting:**  
**8/25/2022**