

# Institutional Assessment Committee (IAC) Meeting

## MEETING AGENDA

February 28, 2019

4 pm in Fireplace Conference Room

### AGENDA ITEMS

### Procedures

- I. CALL TO ORDER *DeKay*
- II. CHANGES TO AGENDA  
Would anyone like to add something to the agenda for discussion? *DeKay*
- III. APPROVAL OF MINUTES.....*DeKay*..... Action
- IV. OPEN ISSUES
- PLOs needed campus wide for Fall 2019 Catalog ...*DeKay*.....Action
    - Commitment to have them posted on website by April 30<sup>th</sup> and ready for catalog
- V. NEW ISSUES
- NMHEAR overview..... Edna, Carolyn, Chad, Amo, Kim.....Information
    - Actionable Take-a-ways from NMHEAR.....Action
  - HLC Assessment Academy Assignment Due March 3rd<sup>th</sup> .....*Doug*..... Action
  - Program/Service Area Review Rubrics.....*Todd*.....Action
  - HLC Update.....*Dr. Powell*.....Information
  - Program Review Update (March 15) .....*Jesse, Edna, Ron*..... Information
    - Received several area/program PR submissions. Some need additional work
  - Assessment Cycle Questions.....*Todd*.....Discussion
  - Watermark hierarchy.....*Amo and Dr. Jensen*.....Information
  - ESCALA project documentation/actions..... *Todd*..... Information
  - Business Administration Spring Measures? .....*Chad*..... Information
  - Has everyone had an opportunity to make a comment?.....Discussion
  - Repeat to Remember, Remember to Repeat Recap .....Discussion
  - Who needs to know? Who's going to tell them? .....Discussion
- VI. OTHER BUSINESS
- VII. ADJOURNMENT

**Next Meeting: March 21, 2019**