

# INSTITUTIONAL ASSESSMENT COMMITTEE (IAC) MEETING

## MEETING Minutes

2/20/2020

4 pm in Fireplace Conference Room

**IAC Members Present:** Todd DeKay, Annemarie Oldfield, Jesse Davis, Ron Flury, Doug Texter, Abrianna Galindo (student), Kim Childress, Lynne Cary, Chad Smith, Candi Miller Morris (for Rachel Conover), and Sherry Durand (recording secretary)

**Guests:** Russell Baker (Student Success Center)

### AGENDA ITEMS

- I. CALL TO ORDER *DeKay*  
Meeting called to order at 4:01 PM
- II. CHANGES TO AGENDA  
a. Would anyone like to add something to the agenda for discussion? *DeKay*  
**No changes**
- III. APPROVAL OF MINUTES *DeKay*  
Annemarie made motion, Kim seconded to approve minutes from Jan. 30, 2020 with corrections: 1. add Lynne Cary in attendance and 2. Ron & Jesse made motions to adjourn. All in favor. Motion passed.
- IV. OPEN ISSUES  
None
- V. NEW ISSUES
  - a. Co-curricular Assessment Activities Update *Baker* Information  
Russell showed mid-year progress reports for Success Center, Advising Services, One Stop Center, and Career Services. Three of four have been done. Had to postpone Advising portion until Fall 2020. Struggling with student attendance issues. Report shows how far they have come since June. Todd will forward these reports to the members of IAC.
  - b. Student thoughts about the term *Abrianna* Information  
The new syllabus format has been very helpful to students.
  - c. Critical Thinking Assessment *Doug* Information  
Meets Friday morning for 4 hours. Using the rubrics they were given to complete 238 assessments. Also, suggestions will be compiled. Will meet again in two weeks.
  - d. Collaboration ILO Assessment *Laurie/Todd* Information  
Received three artifacts. All are due March 6<sup>th</sup>.
  - e. Program Review Progress/Slippage *DeKay* Information  
Working on Charters in a lot of areas. Will send out to Program Review Committees for comments.
  - f. Great Colleges Survey *DeKay* Information  
Todd send them a list of email addresses. These people should be contacted soon.
  - g. Focused Visit Information *DeKay/Amo* Information  
Todd and Annemarie met with Mr. Hammonds regarding schedule for the visit. The agenda was passed out to IAC members.

- h. NMHEAR Presentation *Jesse/Ron/Doug* Information  
**Presenters: Ron & Jesse-Program Review 2.0. Doug, Maureen, and Cory-Assessment Pros and Cons.**
- i. Dr. Peter Jonas? Where art thou? *DeKay* Information  
**Motion was made by Jesse, seconded by Annemarie seconded to have Dr. Jonas do two speaking engagements at ENMU-R for Fall 2020. Topic for All campus meeting: laughing and Learning..... and the topic for IAC members: Data Driven Decision Making..... All in favor. Passed.**
- j. HLC 2021 visit Committee Work *Laurie/Robert* Information  
**Some teams have already met. Web site set for evidence in Sharepoint.**
- k. HLC Assessment Academy Assignment Submission 2/14/2020 *Todd* Information  
**Assignment submission 2/14/2020. Reviewed documents and will be posted online.**
- l. New Title V Grant Math/English Focus *Todd* Information  
**Submitted today. Amount is 3 million over a 5 year period. Most of the funds will be used for hiring people.**
- m. Data Governance *Todd* Information  
**Had first meeting. Still need to get people over to new Sharepoint. Members are: Coy, Linda, Pam, Chris and Todd.**
- n. Has everyone had an opportunity to make a comment? *DeKay* Discussion  
**Annemarie announced that Maureen Olguin will be presenting at NISOD!! Way to go Maureen.**
- o. Repeat to Remember, Remember to Repeat Recap! *DeKay* Discussion  
**Jesse did an outstanding job reviewing all the items discussed at todays meeting.**
- p. Who needs to know? Who's going to tell them? *DeKay* Discussion

## VI. OTHER BUSINESS

None

## VII. ADJOURNMENT

**Ron motioned, Annemarie seconded. All in favor. Motion passed. Meeting adjourned at 5:00 PM.**

**Respectfully submitted by:**

**Sherry Durand  
Recording secretary**

**Next Meeting:  
3/26/2020**