

**Minutes**  
**Institutional Effectiveness Committee**  
**Executive Conference Room**  
**Adams Administration Building, Troy Campus**  
**Monday, January 12, 2015 2:00p.m.**

Members Present: Wendy Bailey, Christina Martin, Janet Gaston, Mark Tillman, Jane Martin, Conni Moseley, Brian Webb, Mary Templeton, Gracie Spear, John Dew, Deb Fortune, Kim Brinkley-Jones, Donna Sanders, Andy Williamson, Andrew Davis, Dan Tennimon, Wendy Broyles, Carmen Lewis, and Somer Givens.

Members absent without notice: Isabelle Warren, Darlene Schmurr-Stewart

Members absent with notice: Pam Allen, Bill Hamby, Shawn Plash, and Jeff Lee

Others Present: Carrie Manning

- 1.) MEETING CALLED TO ORDER – JOHN DEW
  - Reviewed the scheduled IEC meetings for the months of March and April
    - An email will be sent with updates.
  - Review minutes
  - Introductions
  
- 2.) UPDATE ON SACSCOC FIFTH-YEAR INTERIM REPORT – WENDY BROYLES
  - Call for specialized accreditations and we have all of those.
  - Internal due date 1-22, SACS Core Team meeting 1-23, Ship for Publication on 2-14, and the Report must be in the SASC office on 3-16.
  - We are on track to turn in our Fifth-Year Interim Report
  - Dr. Dew – We will be looking at the assessment of Student Centers next.
  - March will be our official meeting for the kickoff of 10 year SACSCOC review.
  
- 3.) STATUS ON APPROVALS – DONNA SANDERS:  
SACSCOC –
  - Master of Arts in Economics – Letter of Intent mailed to SACS
  - Master of Science in Secondary Language Instruction – SACS response letter received – no additional information requested.
  - Hurlburt Field closure & Teach-out approval – Received
  - Master of Taxation – approval to close
  - Chemistry Program teach-out – approval
  - Bachelor of Science of English being taught via e-Troy – received acknowledgement letter from SACS
  
- 4.) FACULTY PERFORMANCE AND DEVELOPMENT – DR. DEB FORTUNE
  - Power Point Presentation - online faculty