

Institutional Effectiveness Committee
Meeting
September 14, 2015
2:00pm
Executive Conference Room

Members Present: John Dew, Andy Williamson, Kirk Davis, Conni Moseley, Darlene Stewart, MaryAnn Templeton, Deb Fortune, Lisa Vardaman, Jeff Lee, Barbara Metzger, Christi Amonson, Wade Forehand, Allison Reynolds, Farrah Gaston, Bill Hamby, Janet Gaston, Isabelle Warren, Pam Allen, Christina Martin, Wendy Bailey, Kim Brinkley Jones, Andrew Davis, Wendy Broyles, Dan Tennimon, and Somer Givens.

Members Absent without Notice: Mark Tillman

Members Absent with Notice: Donna Sanders, Jane Martin

Others Present: Carrie Manning

1. Meeting was called to order by Dr. John Dew.
The five year report and the visit to Osan, the feedback from SACSCOC on 3.1.1.3.1, we passed everything. On 2.8, core requirement of faculty we have four location at Columbus, GA, Montgomery, Brunswick, GA, and 2 eTroy campus, we explain our programs, faculty, and how we are teaching our students. We think this will help and show that we are covering our students. If this works, we will have learned how to show SACSCOC 2.8 for TROY in the future. SACSCOC will send their decision in December, if we do not pass this, we will place us on warning until December 2019. That would mean Troy University would not be able to open or start any programs during that time.
2. Wendy Broyles –
Homer Reports 3.3.3.1.3. General Education – explanations of Homer due November 1. The College of Education and Sorrell College of Business are doing their annual reports. Everyone else is working on the report for years 2014 and 2015. Closing the loop workshop that was held on June 2, 2015 went very well. Out of the workshop we gained the knowledge that the Homer reports are good, but they are not doing a good job of highlighting what we do best. The suggestion was to have an executive summary which would give us those highlights. The reports are difficult to look at in a systematic way, the executive summary would help. Both Wendy Bailey and Janet Gaston asked where would the executive summary go and would there be a template? Wendy Broyles we will make a template and tell you where it will go.
3. Dr. Dew –
Mentioned the three groups that are being added to prepare for the 10 year review.
 1. Administrative Support
 2. Academic / Student Support
 3. Public Community Service

Dr. Dew is adding groups that will report back to the IEC, these will be the new adhoc groups. We have to show and measure how the better living condition helps the student learning.

Dr. Kirk Davis has two faculty members that would like to do addiction and substations abuse counseling.

Darlene Stewart asked about the International Affairs staff being added as well.

Dan Tennimon asked what the time frame was for the 10 year report. Dr. Dew said a good baseline is another three years from today.

Dr. Dew made the statement that the Board of Trustees wanted to have more input into the Strategic Plan for 2015-2020. The Board wanted to have more of what matters most to the student in the plan, and added that the international students are very important. The Board sees the economics of Alabama as international and they see the international component to our university as being important in assisting our students and the university. As for Study Abroad, the university is looking into buying property in South America and London in order to provide low cost travel for our students to participate in Study Abroad.

Resulting from the Board Retreat breakout sessions there was whole section add about the alumni. The Board would like to see the alumni be more engaged with the university.

The key performance measure that IRPE prepared were handed out, and Dr. Dew explained.

Economic growth is very important for the future of TROY University. We have signed a new MOU with Aflac for students who work for Aflac to take class at TROY University.

Discussion...

Dr. Dew thanked everyone for coming to the meeting and reminded them about the next meeting on October 12, 2015.

Adjournment