

2018 SACSCOC Institutional Effectiveness Committee Meeting Minutes

October 26, 2016 2:00PM
JSOM 11.214

I. Attendees:

Serenity Rose King (chair), Lawrence J. Redlinger (vice-chair), Jerry Alexander, Pete Bond, Michael Carriaga, Lauren DeCillis, Iolani Connolly, Kutsal Dogan, Frank Dufour, Sharon Etheredge, George Fair, Cheryl Friesenhahn, Michele Hanlon, Su Chuan He, Jennifer S. Holmes, Josh Hammers, Sayeeda Jamilah, Marilyn Kaplan, Kamran Kiasaleh, Kim Laird, Catherine Parsoneault, Rafael Martin, Gloria Shenoy, Toni Stephens, Mary Jo Venetis, Kim Winkler, Vy Trang, Caroline Ries, Calvin Jamison

Absent: Theodore Price, Kyle Edgington

II. Approval of Minutes

Mary Jo Venetis moved to approve the August 30, 2016 minutes. Marilyn Kaplan seconded the motion. Minutes approved.

III. Informational Announcements

This meeting serves as a check-in session for the members. Serenity will begin reviewing the principles. If significant revisions are made to a principle, she will send the revisions to the subgroups to approve the revisions.

ACTION ITEM: The committee will meet in early Fall 2017 to discuss the Compliance Certification Report (CCR). If additional information is needed, a meeting will be called in Spring 2017.

ACTION ITEM: Serenity will let the members know if there are updates to the Strategic Plan.

ACTION ITEM: The committee will meet two more times in Spring 2018.

There are currently twenty principles that have no working drafts university-wide. Two principles do not need any changes. Significant progress is being made.

IV. Progress Reports by Subgroup Leaders

CS 3.3.1.1

Kutsal Dogan reported that the subgroup had updated the interim 2014 report. The group will check the links in the document to ensure the links are functional.

CS 3.3.1.2

Cheryl Friesenhahn reported that the bulk of the principle has been written. She is waiting for the administrative support information assessment reports to be submitted. Michael Carriaga gave an update on the status of the assessment reports.

ACTION ITEM: Michael and Kim will meet to discuss the assessment reports for the Office of Budget and Finance.

CS 3.3.1.3

Kim Winkler asked for clarification on the attachment process. She wanted to know if all the annual reports need to be included and if they will all be used in the CCR. Serenity responded that she would prefer all the reports be available. While all the reports may not be used, having them available would be useful.

CS 3.3.1.4

Rafael Martin reported that the group is in good shape. It was mentioned that the strategic plan needs to be updated. The university will be qualifying for Tier One status this year. The UT Design section needs to be updated.

ACTION ITEM: Serenity and Rafael Martin will meet regarding the Research Centers Policy.

CS 3.3.1.5

Iolani Connolly reported that most of the principle is largely quantitative information. Some of the global initiatives have not changed since the last reaffirmation. More information regarding outreach will be included. She has reached out to the university offices for information. Programs such as Corporate Challenge, K-12 Education outreach, the Science and Education Center, Academic Bridge, Callier Center and VIDA should be included.

CS 3.5.1

The group has documented the changes to the CORE that occurred at the Coordinating Board level, how that trickled down to the university level, and how the assessment process changed to reflect the changes. The members will review the document in the next few days and finalize the draft.

FR 4.1

Lawrence Redlinger reported that he will be meeting with Dr. Benson, and the Cabinet will meet next week. Serenity reported that almost all the outcomes on the website were removed because they were outdated. There is work being done to identify more reliable salary and job placement data. A centralized exit survey is being developed. A lifetime UT Dallas alumni email address account is being created.

ACTION ITEM: The Chancellor's framework links also need to be updated.

CR 2.5

Catherine Parsonault reported that this principle will be updated once the strategic plan is updated.

V. Issues/Concerns

There were some server issues but those have been resolved.

The on-site reviewers will want to meet with the Institutional Effective Committee members.

ACTION ITEM: Serenity will send out more information closer to the site visit.

VI. Adjournment