On this the 12th day of February, 2007 at 12:30 p.m., the following members of the QEP Development committee were present for a meeting held in Room 310 of the Electra Waggoner Biggs Arts and Sciences Center on the Vernon College campus, 4400 College Drive, in the City of Vernon, Texas.

Cindy Coufal, (committee chair)  
Paula Whitman  
Jonathan Witt (guest)  
Joe Johnston  
Dennis Taylor  
Rita Lee  
James Graham  
Jim Binion  
Nancy Smith  
Dean Johnston

Absent: Betsy Harkey, Roxie Hill, and Dean Brumley

1. Call the meeting to Order. – Cindy Coufal called the meeting to order.

2. Approval of previous meeting’s minutes. Dennis Taylor moved to approve the minutes, and Joe Johnston seconded. Motion Passed.

3. Review membership, introduce new members. – It was suggested that Bradley Beauchamp be asked if he would like to join the committee. Cindy Coufal reported that there has been great difficulty in finding student representatives for the committee, and that SGA students would not be able to participate due to scheduling problems. Jim Binion reported that his son volunteered to represent the Wichita Fall student body, and Cindy told Jim to have him contact her. Priority one is to recruit student representatives.

4. QEP Focus. – Collaboration and Connectivity are two words that have no clear definition that are a part of the QEP Rhetoric, so the committee must determine the definitions that will be used.

   A. Goal – First Reading.  
      With collaboration and connectivity, Vernon College will improve student learning by transforming curriculum and instruction with learner-centered concepts achieved by dynamic course design, by providing innovative professional development opportunities, and by creating a technology-rich environment for instructional and student support services.

   B. This will be a 3 part goal with subsets defining the individual objectives of the overall goal.
1. **Transforming** curriculum and instruction with learner-centered concepts achieved by dynamic course **design**

2. Innovative **professional development** opportunities

3. Creation of a **technology-rich environment** for instructional and student support services.

C. This committee must iron out exactly what it is that is being built, how it will enhance student learning, and how to take this from idea format to reality; each objective of the goal must be taken down to the simplest level to make them real.

5. Scheduling of next meeting. – Members of the committee scheduled the next meeting for February 19th, 2007 at 12:30 p.m. in room 310 of the Biggs Building.

There being no further business to come before the development committee at this time, the meeting adjourned at 1:36 p.m.