College Effectiveness Committee

Monday, October 31, 2011/ 2:00 p.m. CCC ITV 300 and Vernon ITV 204

- Call meeting to order
- Welcome and review of committee attendance

Vernon College Position	Member	Present	Not Present
Director of Institutional Effectiveness	Betsy Harkey, Chair		
Dean of Administrative Services	Garry David		
Dean of Admissions and Financial	Joe Hite		
Aid/Registrar			
Dean of Instructional Services	Dr. Gary Don Harkey		
Dean of Student Services/Athletic Director	John Hardin III		
Assistant to Dean of Instructional Services	Sharon Winn		
Associate Dean, Career and Technical	Shana Munson		
Education			
Associate Dean of Student Services	Kristin Harris		
Division Chair - Communications, English	Joe Johnston		
Instructor			
Division Chair - Behavioral and Social	Greg Fowler		
Sciences, Government Instructor			
Division Chair- Information Technology,	Mark Holcomb		
Industrial Automation Instructor			
Division Chair- Math and Science, Math	Dr. Karen Gragg		
Instructor			
Director of Continuing Education	Michelle Wood		
Director of Financial Aid	Melissa Elliott		
Director of Human Resources	Haven David		
Director of Institutional Advancement	Michelle Alexander		
Executive Director, Vernon College			
Foundation			
Director of Institutional Technology	Jim Binion		
Director of Library Services	Marian Grona		
Director of Special Services	Deana Lehman		
Director of Quality Enhancement	Criquett Lehman		
Instructor/ Instructional Design and	Roxie Hill		
Technology Coordinator			
Counselor	Clara Garza		
Faculty Senate Representative	Michael Ruhl		
Faculty Senate Representative	Darlene Kajs		

Student Forum Representative	Jackie Polk /
_	Shamika Smith
Student Government Representative	Sjohnton Fanner/
_	Taylor Steward
Classified Staff	Sandy Odell
Classified Staff	Rosa Alaniz
President	Dr. Dusty Johnston

- Approval of September 27, 2011 minutes (Exhibit A, Action Item)
- Student Learning Measures Update: Dr. Gary Don Harkey
- Director of Institutional Effectiveness Update:

Projects:

Continued website and Blackboard uploads

Governance thru Committee

-2010-2011 Annual Reports, Minutes and Agendas; the information posting update to the College Effectiveness part of the web site CBM 116 – Adult Learner Follow up

Closing the Gaps Update

Program/Discipline data (majors and completers)

Institutional Effectiveness program review for areas not involved with Instructional Services Program/Discipline Reviews Compiling final 2010-2011 Annual Action Plans Summaries for committee and Board of Trustees review /approval

Working timeline accomplishments for committee review will be posted in Blackboard

Assessment Activity - Report Communication and Change completed forms for committee review will be posted in Blackboard

QEP Annual Progress Report will be emailed this week for review and electronic voting

- Review and approve Primary Goals (Exhibit B, Action Item)
- Develop and approve new, enhanced, and/or adopt 2011-2012 Priority Initiatives for 2012-2013 (Exhibit C, Action Item)
- Mark calendars for next meeting date: November 28
- Adjournment