

Agenda – Meeting 2 QEP Planning Committee Vernon College

October 24, 2014 ▪ 11:00 AM ▪ VER RM 423, CCC RM 717

▪ Call Meeting to Order

Position	Member	Present	Not Present
Director of Quality Enhancement	Criquett Lehman, Chair		
Director of College Effectiveness	Betsy Harkey		
Dean of Instructional Services	Dr. Gary Don Harkey		
Associate Dean of Instructional Services	Shana Munson		
Division Chair: Behavioral & Social Sciences	Greg Fowler		
Division Chair: Math & Science	Dr. Karen Gragg		
Division Chair: Information & Technology	Mark Holcomb		
Division Chair: Communications	Joe Johnston		
Instructional Design & Technology Coordinator	Roxie Hill		
Faculty Senate President/History Instructor	Dr. Adrien Ivan		
Faculty Senate Vice President/Speech Instructor	Dr. Donnie Kirk		
Dean of Administrative Services or Designee	Stacy Lallmann		
Dean of Admissions and Financial Aid/Registrar or Designee	Joe Hite		
Dean of Student Services or Designee	John Hardin		
Student Focus Group (as needed)			N/A

▪ Approval of Minutes

- Meeting 1: September 26, 2014 (Exhibit A, Action Item)

▪ General Business Reports

- Director of Quality Enhancement (Chair)

▪ Planning

- Timeline (Exhibit B)
- QEP Resources
 - [www.sascoc.org/ Institutional Resources/ Quality Enhancement Plans: Lists and Summaries Since 2004](http://www.sascoc.org/InstitutionalResources/QualityEnhancementPlans:ListsandSummariesSince2004)
 - [Summaries of Quality Enhancement Plans from 2014 Track A Reaffirmation Class](#)
- Assessment Resources
 - [Assessment Activity and Report Calendar & Assessment Data](#)
 - [Key Performance Indicators of Accountability \(KPIAs\)](#)
 - [Student Instructional Report \(SIR II\)](#)
 - Student Engagement Surveys ([CCSSE](#), [SENSE](#))
 - End of Semester Course Review (ESCR) – (Exhibit C)
- Communication
 - President’s Team Meetings

▪ Updates/Reminders

- Fall Meeting Dates
 - Friday, November 14 @ 11:00 AM (VER 204/CCC 712)

▪ Adjournment