

Agenda – Meeting 1

QEP Development Task Force

Vernon College

September 11, 2015 ▪ 11:00 AM ▪ VER RM 204, CCC RM 712

▪ **Call Meeting to Order**

Position	Member	Present	Not Present
Director of Quality Enhancement	Criquett Lehman, Chair		
Instructional Design & Technology Coordinator	Roxie Hill		
Division Chair: Information & Technology	Mark Holcomb		
Instructor – Education	Teresa Wallace		
Instructor – English	Thomas McNeely		
Instructor – English & Read/Write	Misti Brock		
Instructor – Government	Daniel Lowe		
Instructor – Mathematics	Brad Beauchamp		
Instructor – Music	Donald Bruns		
Instructor – Speech	Donnie Kirk		
Director of Institutional Advancement	Michelle Alexander		
Director of Continuing Education	Christina Feldman		
Counselor	Jackie Polk		
New Beginnings Coordinator	Jane Robinson		
Library Services Associate	Debra Henrion		
Student Support Specialist	Sjohonton Fanner		
Tutoring Center Coordinator	Amber Hunsaker		
Student Representative(s)			

▪ **Approval of Minutes**

▪ **General Business Reports**

- Director of Quality Enhancement (Chair)
 - Charge: write the Quality Enhancement Plan by completing sections of the QEP Logic Model. This process will include defining Outcomes (objectives, resources and activities) and the Process (assessment/outputs and learning outcomes/project impact).

▪ **Planning**

- QEP Logic Model (Exhibit A)
- SACSOC Criteria
- Resources
 - Executive Summaries SACSCOC
 - Current Reading SLO's
 - Collaboration Session Summary
 - Data – CCSSE, etc. (Coming Soon!)
- Group “Homework”

▪ **Updates/Reminders**

- Fall Meeting Dates
 - October 2 @ 11:00 AM
 - November 13 @ 11:00 AM

▪ **Adjournment**