

QEP Development Meeting #5

03/05/07 12:30 pm

On this the 5th day of March, 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
Nancy Smith
Joe Johnston
Dennis Taylor
Rita Lee

Dean Johnston
Betsy Harkey
Amilia Cato
Chris McLain
Whitney Fontenot
Roxie Hill

Absent: James Graham, Jim Binion and Dean Brumley

1. Call the meeting to Order. – Cindy Coufal called the meeting to order.
2. Approval of previous meeting's minutes as presented. Dennis Taylor moved to approve the minutes, and Nancy Smith seconded. Motion Passed.
3. Coufal presented SACS' formal definition of student learning. Members decided to table discussion of adopting a definition of student learning until the next meeting.
4. Committee formed a rough draft definition of engagement as “a physical and psychological investment in learning” and will revisit it at the next meeting.
5. Dennis Taylor made a motion to accept the committee's definitions of collaboration, connectivity, and the diagram of collaboration for the QEP document. Nancy Smith seconded the motion. Motion passed.
6. Joe Johnston made a motion to recommend that the Leadership Committee amend its QEP Time Line to more accurately reflect the committee's schedule for the 3 progress reports in 2007. Dennis Taylor seconded the motion. Motion passed.
7. The committee discussed the time frame for implementation and Rita Lee made the following motion to set the timeline for implementation of the QEP:
 - A. Spring 2008—volunteer faculty will pilot the QEP
 - B. Fall 2008—QEP pilot will be evaluated will awaiting final approval
 - C. Spring 2009—QEP will begin implementation with faculty training.Joe Johnston seconded the motion. Motion passed.

8. Scheduling of next meeting. – Members of the committee scheduled the next meeting for March 26, 2007.

There being no further business to come before the development committee at this time, the meeting adjourned at 1:45 p.m.