

**Institutional Effectiveness Board**

AY 2013-2014

Minutes of Meeting, PSC 138

Friday, December 6, 2013

**Present:**

Charlie Agnew (Associate Professor of Art)

Darryl Hancock (Dean of School of Distance Learning)

Sumitra Himangshu (Co-Chair Elect, Assistant Professor of Education)

productivity, (2) quality and (3) viability. The board will bring programs that are below the productivity threshold to the attention of the VP of Academic Affairs (VPAA), who will communicate with the program leaders for more understanding of viability potential prior to making a final decision about program continuance.

Dr. Wearn explained that the general threshold guideline for viability by the Board of Regents is