

Institutional Effectiveness Board

AY 2014-2015

Minutes of Meeting, WR 102

Friday, October 24, 2015

Present:

Sumitra Himangshu (Co-Chair, Assistant Professor of Education)
Stephen Svonavec (Co-Chair, Dean of the Dublin Campus)
Estelle Nuckels (Assistant Professor of Chemistry)
Mary Wearn (Assistant Vice President for Academic Policy and Planning)
Kirill Yurov (Assistant Professor of Information Technology)
Adon Clark (Chair, Aviation Maintenance and Structural Technology) (*for Ed Weathersbee*)
Darryl Hancock (Dean of School of Distance Learning)
Charlie Agnew (Associate Professor of Art)
Carol Sargent (Secretary, Associate Professor of Accounting)
Laura Thomason (Associate Professor of English)
Teri Miller (Chair of the Department of Respiratory Therapy)
Sheri Rowland (VP of Enrollment Management) (ex-officio member)
Jennifer Brannon (VP of Student Affairs) (ex-officio member)

Absent:

Tracie Provost (Associate Professor of History)
Ed Weathersbee (Chair of Aircraft Structural Technology)
Nancy Stroud (VP of Fiscal Affairs) (ex-officio member)
Martha Venn (VP of Academic Affairs) (ex-officio member)
Patrick Brannon (Chair of the Senate and Associate Professor of English) (ex-officio member)

Dr. Wearn called the meeting to order at 8:06 a.m. Dr. Wearn explained the overall process and today's work. This committee will have three meetings this year. Two meetings will review programs (one in fall and one in spring), and one will review the process and rubric we are using for program review.

All programs will be reviewed at a minimum every 7 years (but generally every 5 years) and new ones in three years. New programs that propose a certain enrollment level must achieve those levels in three years or risk discontinuance. Middle Georgia State College receives a list of programs from the Board of Regents with low enrollment that are potentially "low performing" programs.

