Middle Georgia State University Institutional Effectiveness Board AY 2020-2021 3:30 PM in Microsoft Teams, Thursday, September 17, 2020 Minutes of Meeting

Present:

John Trimboli (Chair, 2020-2021; Professor of Mathematics)

Kinzie Lee (Recorder; Assistant Professor of Nursing)

Louis Camara (Associate Professor of Mathematics)

William Cole (Assistant Professor of Teacher Education)

Nate Gilbert (Associate Professor of English)

Daniel Guerrant (Professor of Political Science)

Larry Israel (Associate Professor of History)

Kim Johnson (Assistant Professor of Nursing)

Byung Lee (Assistant Professor of Aviation)

Robert McTyre (Associate Professor of Music)

Estelle Nuckels (Associate Professor of Chemistry)

Shannon Riddle (Assistant Professor of Arts)

Trip Shinn (Professor of Economics)

Laurie Walters (Associate Professor of Psychology)

Michael Gibbons (Interim Associate Provost; ex-officio non-voting)

Debra Matthews (Interim Provost and Professor of English; ex-officio non-voting)

Chris Tsavatewa (Director of Institutional Effectiveness; ex-officio non-voting)

Absent:

Greg George (Associate Professor of Business)

Myungjae Kwak (Associate Professor of Information Technology)

Randy Steinmann (Lecturer in Aviation Maintenance and Structural Technology)

Cheryl Carty (Chief Marketing Officer, Vice-President, ex-officio non-voting)

Nancy Stroud (Executive VP of Finance & Operations, ex-officio non-voting)

Dr. John Trimboli called the meeting to order at 1530hrs and Dr. Debra Matthews provided a welcome address as well as an overview of the charges for the committee. Members present were given the opportunity to introduce themselves to the group and new members were identified.

Old Business:

Members approved the minutes from the February meeting with no major corrections. Members were reminded that service on the committee is a 3-year term.

New Business:

The Chair called for nominations for a Recorder and Chair for the 21-22 AY.

Chris Tsavatewa provided an overview of the program assessment process, including the Institutional Assessment website and Program Assessment Repository. The new evaluation rubric was presented and reviewed.

Members were divided into groups of 3-4 members, with each group being assigned approximately 35 programs to evaluate before November 1.

Dr. Michael Gibbons briefly reviewed current and ongoing changes to the evaluation process to more closely model SACS. Both Chris Tsavatewa and STw 8 (odel)6 ()29GoB