Institutional Effectiveness & Assessment Council (IEAC)
Steering Committee Meeting Minutes

February 14, 2017
President’s Large Conference Room
12:00-2:00 p.m.

Agenda

1. (Approve Recommendation to President) — 5-year program plan update—Dr. Joanne Tokle (30 mins)
2. (Approve Recommendation to President) — Master Plan - Proposed Changes
3. (Discussion) — Mid-cycle/ad-hoc accreditation information brief—Ms. Selena Grace

Documents for the Meeting (Provided at the meeting):

1. 5-Year Program Plan
2. ISU’s Facilities Master Plan- Proposed Changes
3. Mid-cycle/ad-hoc accreditation
4. 2018-2022 Strategic Plan (Draft)

Items Requiring Follow-up/Action:

Core Theme measure updates
Ms. Grace opened the meeting at 12:11 p.m.

**Calendar events** - Ms. Grace began the meeting discussing the new calendar of events. She explained in more depth the structure of the budget presentations and the timeline for recommendations to the President.

Ms. Grace and Mr. Blagburn explained the requirements of the Northwest Commission on Colleges and Universities (NWCCU) mid-cycle evaluation report and site visit, and how the IEAC has achieved some success aligning planning and assessment within the University, answering the NWCCU Year-7 Report’s Recommendation 4.

Ms. Grace ended the meeting at 12:31