Agenda
1. (Discussion) – Process for University Assessment Evaluations to Drive Decision-Making (Ms. Selena M. Grace)
2. (Approval) – Non-Academic Unit Assessment Program (Ms. Selena M. Grace & Mr. Darren Blagburn)
3. (Concept Approval) — Strategic Objective #1 Action Plan Presentation (Mr. Scott Scholes)
4. (Concept Approval) — Strategic Objective #3 Action Plan Presentation (Mr. Stuart Summers)
5. (Approval) – Core Theme #2 Indicator Adjustment (Dr. Pat Terrell)
6. (Proposed) Meeting July 11 — Process Approval & Core Theme #3 update, accreditation update, and Non-academic Unit Assessment Program Approval

Documents for the Meeting (Provided at the meeting):
1. Mission Fulfillment Assessment Process
2. Non-Academic Unit Assessment Program Proposal
3. Strategic Objective #1 Action Plan Presentation
4. Strategic Objective #3 Action Plan Presentation
5. Core Theme #2 Adjustment Request
6. Core Theme #2 Mission Fulfillment Worksheet

Items Requiring Follow-up/Action:

Core Theme #1 & #3 updates
Dr. Woodworth-Ney opened the meeting at 1:04 p.m.

**Process for University Assessment Evaluations to Drive Decision-Making (Ms. Selena M. Grace)** – Ms. Grace provided an explanation of the diagram and its importance to distinguishing mission fulfillment from the strategic plan. She stated that this supports ISU’s accreditation process.

**Non-Academic Unit Assessment Program (Ms. Selena M. Grace)** – Ms. Grace discussed with the group the need for a University Academic/Non-academic Assessment Plan. While the plan does not have to be implemented by the Mid-Cycle Accreditation, ISU does have to have an approved plan. The Steering Committee approved the AAAPR to develop the plan and provide it for review and approval by the Steering Committee in July.

**Strategic Objective #1 Action Plan Presentation (Mr. Scott Scholes)** – Mr. Blagburn gave a short synopsis of what an action plan is and why it’s important to move the Strategic Plan forward. Mr. Scholes presented Objective #1’s Action Plan #1.1 to the IEAC. He explained the benefits of moving elements of Enrollment Management around within the Pond Sub as well as moving the copy center to create a student welcome center. Dr. Woodworth-Ney held a vote to accept the concept and move forward with creating a plan, and it received unanimous approval.
Strategic Objective #3 Action Plan Presentation (Mr. Stuart Summers) – Mr. Stuart Summers presented Objective #3’s Action Plan #3.1 to the IEAC. He explained the benefits of moving elements of creating a centralized message. Dr. Woodworth-Ney held a vote to accept the concept and move forward with creating a plan, and it received unanimous approval.

Core Theme #2 Indicator Adjustment (Dr. Pat Terrell) – Dr. Terrell explained the process and reasoning the Core Theme 2 group used to select the indicators as a means of reducing the overall number of Core Theme #2 performance measures as well as adjusting 2.4’s benchmark. Dr. Woodworth-Ney held a vote to accept the change to Core Theme #2’s performance measures, and it received unanimous approval.

Meeting July 11 (date tentative) — Process Approval & Core Theme #3 update, Review and Approval of the proposed University Academic/Non-Academic Assessment Plan, and Institutional Assessment Process

Dr. Woodworth-Ney opened the meeting at 2:47 p.m.