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

May 9, 2017
President’s Large Conference Room
12:00-2:00 p.m.

Agenda
1. (Discussion) — FY 18 Prioritized Project Submission - (Recommendation to President)— Ms. Cheryl Hanson (30 mins)
2. (Discussion) — Facilities Executive Master Plan Committee — Ms. Selena M. Grace and Cheryl Hanson (30 mins)
3. (Update) – IT completion of projects (FY-17) – Mr. Randy Gaines (10 mins)
4. (Discussion) — Annual core theme evaluation review process (for accreditation)—Ms. Selena M. Grace (15 mins)
5. (Approval) – Core Theme #2 adjustment to indicator and the benchmark — Dr. Pat Terrell & Ms. Selena M. Grace (10 mins)
6. (Presentation) — Mission Fulfillment Application—Ms. Selena M. Grace & Mr. Vince Miller (15 mins)
7. (Proposed) Meeting May 23 — Action Plans #1 & #3 Presentations

Documents for the Meeting (Provided at the meeting):
1. Proposed Facilities Project Submissions for FY 2019
2. FY 19 Recommendations from the Facilities Subcommittee
3. IT Project Tracker IEAC Review
4. Core Theme Review Diagram
5. Memo of Core Theme 2 Changes

Items Requiring Follow-up/Action:
Core Theme #1 & #3 updates