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

March 13, 2018
President’s Large Conference Room
1:00-3:00 p.m. each day

Agenda
1. (Discussion) – Mr. Batuik provided a budget update (Change from original agenda)
2. (Approval) — FY19 budget ranking
3. (Approval) – ISU strategic plan update to the SBOE
4. (Discussion) – Report on the NWCCU annual conference

Documents for the Meeting (Provided at the meeting):
1. FY19 budget ranking results
2. ISU strategic plan (2019-2023)
3. NWCCU conference documents
4. Budget update

Items Requiring Follow-up/Action:
Dr. Woodworth-Ney opened the meeting at 1:05

Mr. Batiuk provided an update on for the FY19 budget. A discussion pursued about the income, commitments and budget reductions.

Dr. Woodworth-Ney opened discussion regarding the FY19 budget ranking. Mr. Blagburn explained how the ranking was identified calculating each of the submitted budget worksheets from the committee. A discussion then pursued regarding the rankings and cost of the items and how the University would move forward identifying the future funding of those items identified by rank, if at all. The only item on the budget sheet approved to move forward to the President was the updating of the emergency phone lines so it was taken off the list. Additionally, Mr. Blagburn was asked to revisit the list by re-ranking the linked items, like the Internal Audit together, the President’s budget needs, etc. The newly ranked list would then be reviewed at a later time. He was also asked to include a description of each item, the cost associated with the request, and break out one-time versus on-going costs. Add a running total to it with the costs. A motion occurred to approve the ranking and the changes, then seconded, and the committee passed it unanimously. Mr. Blagburn is responsible for updating the document and returning it to the committee.

Mr. Blagburn provided the groups with updates on the FY19-23 strategic plan. The University must submit the document with track changes.

1. The change to the dates is a DFM requirement; it requires a rolling date even though the end-date does not change (2022).
2. Included are the new SBOE measures, and Mr. Miller provided me the data. They are aligned with Obj 2.

3. The only changes occurred in the plan are in Obj. 3 and Obj. 4.
   
   a. For Obj. 3- MARCOM has not conducted the public survey to support Measure 1, and for Measure 2 the original data was reanalyzed to standardize the way it was counted which changed the benchmark.
   
   b. Obj. 4- was not addressed in 2018 until a new president is selected.

4. Appendix 2 shows ISU’s updated results for the Governor’s cybersecurity executive order.

Ms. Grace provided the committee with an update on the NWCCU 2018 conference. The substantive change request requirements have changed significantly, which will save the University as a whole both time and money. Based on discussions and observations, ISU’s IEAC structure is far ahead of our peers because of the work the committee and subcommittees have been doing. (See slides) Standard 5 is focused on core themes and mission fulfillment. Student achievement and student assessment are two areas of considerable concern that ISU will have to focus more attention. To support this, Ms. Grace requested that we begin changing the indicators for Core Themes 1 & 2 to those that focus on student achievement and student learning outcome.

Dr. Woodworth-Ney closed the meeting at 2:30