RCC
Rogue Community College
COLLEGE EFFECTIVENESS COUNCIL (CEC)
JANUARY 25, 2011; 3-4:30 P.M.

Attendance: Kirk Gibson, Chair; Linda Renfro, Recorder; Tracey Davenport, Cheryl Markwell, Marie Mueller, Sarah Noffke, Mary O'Kief, Curtis Sommerfeld, Denise Swafford, DW Wood;
Absent: Lynda Warren and Kori Bieber

AGENDA ITEM	NOTES
1.Review Agenda	No additional Agenda items. Curtis requested the Council seek a secretary/recorder so participants can focus more on discussion.
2.Strategic Plan	Champions are making progress on plans. Only one does not have some kind of plan. "Resources" would include new funding in terms of $$. Call out if we need to find money. Call out "other resources" (like facilities) that might not be directly connected to $$; Database for objectives should be done this week or next; Deadline for department objectives is **January 28, 2011**. Action plans will be mailed to CEC and then to the Board. **Mary O** will keep spreadsheet. She will also email all VPs w/reminder to get objectives submitted. <u>2012-16 Strategic Planning Process:</u> Mary indicated **Peter Angstadt** liked the previous process. She will parallel that, given restrictions in funding and workloads/overloads among personnel. Past work will be reviewed noting things have changed substantially since 2007. Goals then will be reviewed for relevance, need, continuance, deletion. Ties between SP and Core Themes will be determined and presented to CEC. Denise S. and Kirk will add in what they learned at NWCCU training. DS will add what is garnered at upcoming ALO training. CEC will then, with Peter Angstadt's input, determine the final relationship. The new plan will be required within about one year. **Mary** will convene a subcommittee of CEC to propose timeline and new plan. **Kirk** and **Curt** volunteered for committee. It was suggested that a Faculty Senate representative also be invited to planning. **Mary** will email CEC and others for volunteers.
3.Dashboard Indicators	Dashboard indicators defined: "A set of performance measures, sometimes referred to as a scorecard, that summarizes and displays results for areas of organizational functions identified as essential to assessing organizational excellence." While Dashboard were not specifically identified ILOs were discussed as a possibility. See 4.A. below.

4. Accreditation **A. Review IS** **Progress on** **Assessment** **B. 2011-12 Core** **Theme Assess-** **ment Method/** **Schedule**	**4.A. Cheryl** reviewed instructional program review documents as an example of how one division is evaluating and planning. There are three versions of the new evaluation tool: transfer, CTE & service areas -- each includes objectives, data sets (snapshot in time and analysis), including what we know about student learning, resources and future plans. The EHE model is also incorporated, in part to the work that Cheryl and her team have done. Through the discussion **Curtis** recommended a further look and discussion around the use of RogueNet for data management of ILOs. **4.B. Denise** indicated concern about having all four core themes assessed at some level in time for the deadline of the comprehensive accreditation report. It was determined (1) VPs/Champions provide plans for assessing themes; however two champions were absent and will benefit from review of Cheryl's work (above). (2) CEC (or some subset thereof) should be able to pull dashboard indicators from what is presented or Champions may be asked to identify what **they** think dashboard indicators are from their own work, then CEC can review, discuss and decide. Denise will ask champions to incorporate some form of the EHE model into their assessment as Cheryl has done; CEC could then coordinate types of assessments and streamline those into an "institutional" CT assessment process; **need to identify Core Theme Champion(s)** for *Strengthen our Diverse Communities*. Peter Angstadt, Denise Swafford and Kirk Gibson helped to wordsmith the theme and identify indicators of achievement; however, a champion was not clearly designated.
5. Other/Future **Meetings**.	Next Meeting: February 22, 3-4:30 p.m., RWC H2 Recorder: Lynda W. --Kirk G., Lynda W. and Denise S. to discuss Accreditation Evaluator Training (December) --Continue/Complete Identification of Core Theme Indicators --Upcoming student satisfaction survey --Spring Newsletter