



Rogue Community College

## COLLEGE EFFECTIVENESS COUNCIL (CEC)

### OCTOBER 26, 2010 Meeting Minutes

**Attendance:** Kori Bieber, Tracey Davenport, Kirk Gibson, Cheryl Markwell, Sarah Noffke, Mary O'Kief, Linda Renfro, Curtis Sommerfeld, Denise Swafford, Lynda Warren, DW Wood

AGENDA ITEM	NOTES
1. Review Agenda (Kirk)	Recorder: Curt - No items added/deleted/changed
2. Review and Adopt Charter	It was noted that council funding is not mentioned in the charter. Some funding is provided by President's Office. Kirk will draft language, and send to committee for approval.
3. Clarify Purpose of EHE Actions Plans	Action Plans were intended as an exercise, not to create an additional planning process.  Peter and Denise will look at results, and ensure the good work is connected to existing processes.
4. Define and Discuss Key Indicators (Dashboard Concept)	What do we mean by this? What are the datapoints?  Curt suggested datapoints be defined by Core Themes, keeping in mind other processes such as Strategic Planning.  Mary will email on request articles talking about dashboards.  Various examples were discussed: <b>Brainstorming Theme 2:</b> (1) Instruction will gather quantitative data at department level about content learning outcomes <b>Brainstorming Theme 1:</b> (1) Enrollment pipeline data, such as AdminDrop, withdraws, drops, academic performance (2) Student success data  Core Theme champions will draft datapoints with their groups, and bring back to CEC.
5. Strategic Plan Update (Mary)	Mary suggested suspended oral quarterly reports; Council accepted proposal; written reports will be reviewed by Council, and any questions/feedback forwarded to Champions
6. Accreditation (Denise) (Handouts) A. Review Assignments, Guidelines, Timeline	Assignments, guidelines, and timeline reviewed. Some changes were made to assignments. Members should continue to review, and send changes to Denise.  Susie will add documents to website
7. Other/Next Meeting	<b>November 30, 3-4:30, RWC-H2; Recorder: DW</b> October 29, 8:15-10:15, TRC-101, Budget Advisory/Tuition and Fees. CEC is invited.