

INSTITUTIONAL PLANNING AND EFFECTIVENESS COUNCIL (IPEC) JULY 22, 2008; 3 – 4:30 p.m. (RWC, H-2) MEETING MINUTES

Attendance: Galyn Carlile, Chelsea Kelsey, John Lopez, Marie Mueller, Mary O'Kief, Curtis Sommerfeld and Denise Swafford. Absent: Kori Bieber, Mark Bony, Galyn Carlile,

Cheryl Markwell and Chip Phillips

AGENDA ITEM		NOTES
1.	Check-in/Review Agenda	
2.	Update on Assessment of Department Objectives	August 14 retreat is planned, 9 a.m4 p.m Will use same data as last year. Curt will get the data from Bryan Herve. Will also need copy of objectives and copy of assessments. Marie Mueller provided a template for use as assessment tool. Let Curt know if something needs to be added.
3.	Strategic Planning Update A. Status of Champion's Work	Strategic plan has been posted on the website and champions identified. Mary has not heard from champions re status but trying not to push too hard. First year action plan due in August. Second year objectives/action plans due in October 2008. The Board and others have commented on the successful outcome of the new Strategic Plan.
4.	Accreditation Update	Draft reports were reviewed. It was recommended that a more positive tone be applied in parts of the report.
5.	Other A. Inservice Update B. CSSE Update	Reviewed and discussed fall inservice agenda. CCSSE results have not yet arrived. Will do Noel-Levitz survey in Winter 2009.