

Institutional Effectiveness and Assessment Committee
Meeting Minutes
February 13, 2004

The meeting began at 11:00 a.m. in the Sage Valley Room of the Hunter Conference Center.

Present: Renee Ballinger, Steve Barney, John Groesbeck, Carolyn Heaton, Deb Hill, Prent Klag, Mike Richards, Julie Simon, Wayne Williams and Bonny Rayburn.

Guests: Paul Shakespeare, Jack Jenks, Mitch Bealer & Earl Mulderink

Excused: Marsha Lundgren and Susan Peterson.

- I. Relationships between mission, vision, goals & assessment: Mike Richards drew a diagram to show what role each one of these areas has in the continuous improvement of Southern Utah University. (See attached) The diagram and draft mission statements were discussed.

- II. University Roles & Mission Committee: There was a discussion regarding the measurability of some of the words used in the draft such as "comprehensive" and "dynamic". There were also some comments made regarding the phrase "personalized learning environment". Committee members were concerned that with the budget constraints facing SUU, this might be something that would be hard to maintain because of higher student-to-faculty ratios. After a long discussion, the Roles & Mission committee stated that they would revisit the mission statement draft, incorporate some of the ideas discussed today, and rejoin the Institutional Effectiveness and Assessment Committee again with an updated version and with draft goals. Mike thanked them for the chance to make this process a collaborative effort of both groups and said he looked forward to their return.

- IV. Meeting Adjournment: The meeting was adjourned at 12:05 p.m.