Minutes

MSCHE Steering Committee

October 13, 2015

Attendees: Lucy Holman, Vicki Schultz, Anita Harwood, Ed Gibson, Cheryl Wilson, Shelia Burkhalter, Tigi Mersha, Magui Cardona, Darlene Smith, Catherine Andersen

1. Approval of August minutes
   o Minutes approved

2. Status Reports
   o Work Group 1
     1. Making halting progress
     2. Next meeting of Thursday 10/15 of entire workgroup followed by subgroup meetings
     3. Requesting a member from HR to join subgroup 1
     4. Darlene volunteering to assist WG1
   o Work Group 2
     1. Progress is being made within the working groups and we will be meeting again as a whole at the end of October for a status update
   o Work Group 3
     1. Divided into subgroups by standards
   o Work Group 4
     1. Divided into 4 subgroups
     2. Each question given a deadline and assigned to subgroup
     3. Can research questions be skipped if they are hindering answering the standards question
3. Linking NSSE to MSCHE Standards
   - Catherine shared a document where we could use existing NSSE results for evidence in specific standards

4. Update on Institutional Effectiveness Plan
   - Copy of plan to be sent to all steering committee members and added to SharePoint
   - Reviewed by WG1 & WG2
   - Met with President and he agreed to pilot the program with a few units for this year. Units participating in the pilot: OTS, Institutional Advancement, Langsdale Library, Career Services, Government Relations
   - Helpful if all MSCHE documents have a MSCHE header as an identifier
   - Magui Cardona requested that the Staff Senate be informed of this plan. Catherine and Darlene will meet with UBSS.

5. MSCHE Annual Conference
   - 11 people are will be attending