

Case for Reqs/Std:

- _ CR2.5 Institutional Effectiveness
- _ CS3.3.1 Outcomes (overall review)
- _ CS3.5.1 Gen Ed Competencies

Key Deliverables:

Integrated strategic plan



ST. PHILIP'S COLLEGE

SACS REAFFIRMATION 2016 Meeting Minutes

INSTITUTIONAL EFFECTIVENESS

MEETING MINUTES

DATE: March 24, 2014



Southern Association of Colleges and Schools
Commission on Colleges

ITEM	TIME	AGENDA ITEM	PRINCIPLE	ACTIONS	NOTES	ESCALATION ISSUE Y/N
1	1:10pm	Approval of minutes from March 18, 2014 meeting	N/A		<ul style="list-style-type: none"> •Minutes approved unanimously 	
2	1:12pm	Discussion of escalated issues	CS3.3.1		<ul style="list-style-type: none"> •In regard to the need for program level outcomes for AA, AS and AAT, Sonia Valdez reported that Mary Cottier confirmed that these outcomes have been completed and will be emailed to Sonia. However, in order for a coordinator(s) to be named for these degrees, a job description must first be written. 	
3	1:50pm	Clarification of Program Outcomes	CS3.3.1		<ul style="list-style-type: none"> •Issue of the lack of quality control and uniformity of program outcomes was discussed. This issue will be addressed as an institutional process improvement. 	
4	1:55pm	Review of team's shared drive	N/A	Sonia Valdez will add College-Level Competencies to the shared drive.	<ul style="list-style-type: none"> •The team's shared drive was reviewed and examples of documents from the Shared Resources folder were distributed. 	
5	2:25pm	Review of XITRACS and WEAVE	N/A		<ul style="list-style-type: none"> •Both XITRACS and WEAVE were reviewed and the pros and cons of using each program were discussed. The team is leaning toward WEAVE as a choice. 	
6	1:40pm	Other	N/A		<ul style="list-style-type: none"> •The new St. Philip's College Core Curriculum Plan was approved by the Texas Higher Education Coordinating Board on March 5, 2014. •The Curriculum Committee reviewed the list of degrees submitted by the CS3.5.1 group and generated a finalized list, available on the shared drive. 	
7	2:45pm	Breakout session on CR2.5 (Karlene Fenton, Rebecca Barnard and Melissa Sutherland)	CR2.5			

ITEM	TIME	AGENDA ITEM	PRINCIPLE	ACTIONS	NOTES	ESCALATION ISSUE Y/N
8	2:45pm	Breakout session on CS3.3.1 (Sonia Valdez, Janie Gonzales and Josephine Lara)	CS3.3.1			
9	2:45pm	Breakout session on CS3.5.1 (Jennifer Gray, Kelli Wilder and Sonia Valdez)	CS3.5.1			