TEAM 6

Case for Reqs/Stds:
_ CR2.5 Institutional Effectiveness
_ CS3.3.1 Outcomes (overall review)
_ CS3.5.1 Gen Ed Competencies
Key Deliverables:
Integrated strategic plan

ALAMO COLLEGES
ST. PHILIP'S COLLEGE

SACS REAFFIRMATION 2016   Meeting Minutes

INSTITUTIONAL EFFECTIVENESS
MEETING MINUTES
DATE: April 8, 2014

SACS COC
Southern Association of Colleges and Schools
Commission on Colleges

ITEM	TIME	AGENDA ITEM	PRINCIPLE	ACTIONS	NOTES	ESCALATION ISSUE Y/N
1	2:12pm	Approval of minutes from April 1, 2014 meeting	N/A		•Minutes approved unanimously	
2	2:13pm	Progress reports to the team	CR2.5 CS3.3.1 CS3.5.1		•A rough draft narrative for CR2.5 is available on the shared drive, but going forward the response should focus on how SPC uses results for improvement •The writing of the narrative for CS3.3.1 will proceed as several deadlines are met, namely entering the following in WEAVE: Core Course QEP Results; Degree Program Learning Outcomes, Measures, Targets and Findings; and the SACS 3.3.1.1 Annual Report •The team discussed some QEP results and related issues •Team members should note that the wording used in all *Relevant Questions for Consideration* should be repeated in each principle's narrative	
3	N/A	Working Team Session	CR2.5 CS3.3.1 CS3.5.1		•Issues and questions related to various principles were addressed throughout the meeting	
4	3:16pm	Discussion of shared drive	N/A		•Team members should close all files in the shared drive when finished working with them to avoid locking out other team members	
5	3:20pm	Other	N/A		•The team looked at programs in WEAVE	