

**Meeting Minutes**

**SACS Institutional Effectiveness Committee, Meeting 5**

August 10, 2010

3:00 – 4:30 PM

**Attended:**      G. Mattox, Chair                      J. Herbert-Carter  
                      P. Kennedy                                      V. Floyd  
                      V. Floyd    R. Morrow  
                      P. MacLeish  
                      B. Booth

Topic/Agenda Item	Discussion/Conclusions	Follow-Up/Actions
Review/Approval of Minutes	<ul style="list-style-type: none"> <li>Meeting minutes approved by all members</li> </ul>	
SACS Update	<ul style="list-style-type: none"> <li>Dr. Floyd provided an agenda for the upcoming SACS consultation visit with Mike Johnson. IE is on the agenda</li> </ul>	
Committee Updates	<ul style="list-style-type: none"> <li>Committee members reviewed the draft report for President Maupin prepared by the Chair and distributed to members prior to today's meeting. Recommend changes and corrections were recorded</li> <li>The committee also discussed additional recommendations to include in the report</li> <li>It was suggested and approved that IEC will recommend an Institutional Effectiveness review cycle to the President</li> </ul>	
Next Steps	<p>The chair will make revisions to the report and submit to the SACS Steering Committee</p> <p>The committee would like to meet with Senior Administrators and President Maupin, will check on availability</p>	
Adjourn		
Next Meeting		September 2010 date to be determined