Institutional Effectiveness & Assessment Council (IEAC)
Steering Committee Meeting Minutes

April 3, 2018
President’s Large Conference Room
12:00-2:00 p.m.

Agenda
1. (Approval) — FY19 budget ranking- Dr. Laura Woodworth-Ney
2. (Approval) – Academic 3-Year Plan- Dr. Joanne Tokle
3. (Discussion) – GERC Update- Dr. Joanne Tokle
4. (Approval)— FY20 PBFAC Funding Request – Ms. Cheryl Hanson

Documents for the Meeting (Provided at the meeting):
1. FY 19 budget ranking results (Revised)
2. Academic Affairs 3-Year Plan
3. GERC Update
4. FY20 PBFAC Funding Request

Items Requiring Follow-up/Action:
<table>
<thead>
<tr>
<th>Present or Represented at Meeting</th>
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<tbody>
<tr>
<td>Laura Woodworth-Ney</td>
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<tr>
<td>Vince Miller</td>
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<td>Paul Watkins</td>
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<tr>
<td>Kent Tingey</td>
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<td>Jeff Tingey</td>
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<td>Joanne Tokle (non-voting)</td>
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<td>Stefanie Shadduck (non-voting)</td>
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Not Present

| Brian Hickenlooper              | Lewis Eakins (non-voting) |

Dr. Woodworth-Ney opened the meeting at 12:05pm.

1. Mr. Blagburn provided an update about the FY19 budget ranking document. He updated it to include a running total, a description of the request, and whether the request was one-time or on-going.

   The committee voted to approve the budget ranking document as written and include it with the budget recommendations that will be sent to the president for approval should additional funding become available.

2. Dr. Tokle provided an overview about the 2019-2020 programs on the three-year plan. Many program proposals have been rolled forward from previous years. The committee voted to approve the three-year plan as written so that the president can approve it. The provosts are scheduled to meet to discuss the plan before it is sent for approval to the board for approval in August.

3. Dr. Tokle updated the committee about GERC’s activities. GERC reviewed annual reports and recommended changes. There were no substantive changes for the 2018-2019 catalog. The SBOE set the deadline as May 1, 2018 for common course numbering. Course numbers will take effect in the 2019-2020 catalog.
4. Ms. Hanson shared the FY 2020 Project Submission for the Permanent Building Fund document. If the president approves this submission, it will then go to DPW, PBFAC, and the SBOE.

The committee voted to approve the submission as written so that it may be submitted to the president for approval.

The next meeting will be held on May 15, 2018. Dr. Woodworth-Ney closed the meeting at 1:07pm.