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

December 12, 2017
Academic Affairs’ (RM 102) Conference Room
1:00-3:00 p.m.

Agenda
1. (Discussion) – GERC Update (Dr. Joanne Tokle and Sandi Shropshire)
2. (Discussion) – 2019 Proposed Student Fees (Mr. Lowell Richards)
3. (Discussion) – 2019 budget guidance (Mr. Brian Hickenlooper)
4. (Discussion) – ITS’ strategic plan update (Mr. Randy Gaines)
5. (Discussion) – Non-academic assessment calendar update (Ms. Selena Grace)
6. (Discussion) – IEAC calendar update (Mr. Darren Blagburn)

Documents for the Meeting (Provided at the meeting):

Items Requiring Follow-up/Action:
None
1. Ms. Grace opened the meeting at 1:07
2. GERC Update (Dr. Joanne Tokle and Sandi Shropshire)
3. 2019 Proposed Student Fees (Mr. Lowell Richards)- Mr. Richards explained the process that created the student fee request. Some departments did not receive fee increases. Some departments received salary increases while others received operations increases. Additionally, counseling center received some additional funding. The group voted unanimously for the increases. Open fee hearings will be done in January or February.
4. 2019 budget guidance (Mr. Brian Hickenlooper)- Mr. Batiuk provided an overview of 2019 inputs. The DHR has recommended to the Governor an increase of 3% for permanent employees. While temporary employees do not receive, an increase ISU is looking at providing compensation to graduate students. Health insurance has increased between $700-$2100 a year for the last three years. He is waiting to figure what the state will do. The total compensation costs are approximately $900. ISU is estimating a loss of $4.5 million. Mr. Hickenlooper discussed the three documents including how to cover the shortfall in FY19. He discussed the financial calendar by item. Randy Gaines asked a question regarding the timeline to evaluate increasing technology fees. Mr. Hickenlooper provided him with the process.
5. ITS’ strategic plan update (Mr. Randy Gaines)- Mr. Gaines provided the group with an update on ITS’ strategic planning efforts. He presented the new vision and mission statements.
6. Non-academic assessment calendar update (Ms. Selena Grace)- Ms. Selena Grace provided the group with a change to the non-academic assessment calendar. The changes were accomplished to complete most of the assessments before the Year 7 NWCCU accreditation visit.

7. IEAC calendar update (Mr. Darren Blagburn)- Mr. Blagburn identified the update to the IEAC Steering Committee calendar. He will post it on the website today.

8. Dr. Woodworth-Ney closed the meeting at 2:17