Institutional Effectiveness & Assessment Council (IEAC)
Steering Committee Minutes

October 23, 2018
President’s Large Conference Room
1:00-3:00 p.m.

**Agenda**

1. (Update) – Core Theme 1 & 2 Objective and Indicator Update- Ms. Selena M. Grace
2. (Update) – Core Theme 4- Carnegie Classification- Dr. Kent Tingey
3. (Update) – 2019 Budget Discussion- Mr. Brian Hickenlooper
4. (Update) – Facilities’ Project Update- Ms. Cheryl Hanson
5. (Update) Idaho Falls Master Plan Process (preliminary plan with INL for overpass) (10 mins)
6. (Update) Changes to 7-year capital outlay plan (preliminary plans for all three campuses and major projects) (5 mins)
   1) Holt Arena Seating and major project identification efforts
   2) Alumni and Visitor's Center
   3) Gale Life Sciences and EAMES
   4) Property acquisition/parking lot in Meridian

**Documents for the Meeting (None):**

**Items Requiring Follow-up/Action:**

1. Core Theme 1 & 2 Objective and Indicator Discussion
Ms. Grace opened the meeting at 1:06pm.

1. Ms. Grace shared that the NWCCU has an increased focus on student learning outcomes rather than institutional outcomes for Core Themes 1 & 2. When Dr. Van der Schyf retires in December, Core Theme 1 will move to Academic Affairs for continuity. It was agreed that it would be appropriate to include a student representative on the committees.

2. Dr. Tingey discussed the process ISU is currently going through to achieve the Carnegie Community Engagement Classification. This classification is on a 5 year application cycle. The 24-person committee formed in June and includes representatives from across campus, students, and community members. The committee is on track to have a rough draft complete by February 2019 with the submission deadline of April 15, 2019. If ISU achieves this classification, ISU will be notified in December 2019.

3. Mr. Hickenlooper spoke about the 2019 budget. He reminded the committee about the ranking that was completed in the spring and gave an overview of the projects that had been funded. The FY20 budget process is in process but no timeline has been determined.

4. Ms. Hansen shared there will be an Idaho Falls Interim Master Plan. The plan includes a connection for north and south campuses with an overpass,
expansion sites, an underpass under the railroad tracks, and pedestrian paths. This will be done in partnership with INL and will also involve the city of Idaho Falls.

5. Ms. Hansen spoke about changes to the 7-year capital outlay plans. Changes have been made to the plans for Holt Arena seating, the Alumni & Visitor Center, Gale Life Science and Eames, and the purchase of 5 acres next to ISU-Meridian for parking. Ms. Hansen also shared that the Admission Welcome Center does not have a final plan but is on the list again this year.

Ms. Grace closed the meeting at 1:55pm.