

IPC Meeting Notes (Accepted as written October 22, 2014)

September 24, 2014

Members present: William Reiher, Ruth Abbott, Rachael Solomon, Bob Willson, Nik Willson, Stevenson Kotton, Boni Sanchez, Bart Deemer, Terry Hazzard, and Mary Van Auken

The meeting was called to order at 11:10 am.

Immediate new business:

- Thank you to Nik Willson for his hard work as Secretary of the Committee
- Volunteer selection of a temporary secretary until someone outside the committee can be found

Agenda Items:

- Review of Previous Minutes
 - June 11, now vetted by Hilda Heine - approved
 - August 6 - approved
 - September 10 – approved with minor change
- Finalize strategic plan goals
 - Some agreed upon changes were accepted
 - Discussion and agreement that William would send a final viewing copy for any corrections or further revision suggestions. The Plan Goals will then be made available to the board of Regents at their next meeting.
 - Version as finalized will be sent by e-mail to the members before the Board meeting in early October.
 - Specific actions and responsibilities were discussed and will continue to be worked by committee members.

Old Business:

- Final plans were made to complete the surveys. The student survey form was accepted with changes.
- A survey form was to have appeared in the newspaper, and the Survey Monkey form for students will be circulated.
- There was a discussion of how best to survey CMI graduates that would yield more than anecdotal evidence. IR data can inform changes to Key Performance Indicators.
- Suggested change to wording: Create a Marshallese Learning Center.”

Also on agenda - Non-Academic program review and guidelines (draft)

This draft was included in the agenda and meeting notice e-mail, and was very briefly discussed.

Respectfully submitted,

Mary Van Auken, Secretary pro tempore