



Regular Meeting Minutes – Approved (June 12, 2019) May 8, 2019

Members Present

Dr. Elizabeth Switaj
Stevenson Kotton
Cheryl Vila
Va Savu
Agnes Kotoisuva
Lola Schutz
Boni Sanchez
William Reiher - Guest

The meeting was called to order @ 11:15 AM

Agenda Items

1. [Strategic plan table of contents](#)
2. Accreditation
 - a. Follow up on I.B.3: [Draft proposal on KPIs](#)
 - b. Standard I.B.6: The institution disaggregates and analyzes learning outcomes and achievement for subpopulations of students. When the institution identifies performance gaps, it implements strategies, which may include allocation or reallocation of human, fiscal and other resources, to mitigate those gaps and evaluates the efficacy of those strategies.
3. Recording Secretary
4. Minutes of January 9, 2019 meeting
5. Minutes of February 13, 2019 meeting
6. Minutes of April 24, 2019
7. Report back from EC
8. [DRAFT Data Release Policy](#):
9. Development of supporting procedures
10. Prioritization matrix

Minutes

1. Strategic plan TOC
 - Appreciate inquiry approach
 - Learning and Teaching Rebellip



Institutional Effectiveness Committee

College of the Marshall Islands

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- Will include the Guided Pathways initiative
- Master Planning Framework needs to be presented to IEC for approval
- Draft is ready for IEC comments
- Comments from IEC members
 - Ensure that the following elements are all present to describe the College Mission – Mission statement, Vision statement, Values, ISLOs, and RMI Act
 - What KPIs to use?
 1. Institutional KPIs - New set will be used; set stretch goals for the required KPIs and select indicators; communicate to stakeholders; will need to go through the participatory governance process; needs Board approval
 2. Goal KPIs that are specific to the Strategic Plan
- Motion to approve table of contents as projected. Moved. Seconded. Passed with 1 abstention
- 2. Accreditation
 - Follow up on I.B.3: [Draft proposal on KPIs](#)
 - Discussion on setting ISS and Stretch Goals
 - For further discussion - Set minimum enrollment for each academic program; Get input from faculty senate; CC Chair will present to Faculty Senate
- 3. Data Release Policy
 - Motion to approve. Moved. Seconded. Passed.

Meeting adjourned @ 12:16 PM