



Regular Meeting Minutes – Approved September 4, 2019 July 24, 2019

Members Present

Dr. Elizabeth Switaj
Stevenson Kotton
Cheryl Vila
Agnes Kotoisuva
Jimmie Akeang
Dr. Michael Young
Hatty Kabua
Rigietta Lord
Leander Jennet

The meeting was called to order @ 11:15 AM

Agenda Items

1. Previous meeting minutes: [July 10, 2019](#)
2. Update on strategic planning
3. Update on Nuventive Improve
4. Power BI
5. [Guidance for Preparing and Assessing Role, Scope, and Authority Documents](#)
6. 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.
7. Discussion of [Assessment Coach Report](#)

Minutes

1. July 10, 2019 minutes approved with one abstention.
2. Update on strategic planning: The special BOR meeting to approve the plans has been postponed. IEC has “high-level” oversight of the planning process rather than the plans themselves, operational departments implement the plans, and EC oversees the implementation.



Institutional Effectiveness Committee

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Cheryl Vila represented CMI at the government KPIs meeting. At the meeting, activity-level KPI's linked to Education Sector Strategic Plan. Performance measurement tied with budget portfolio. VP Stevenson Kotton will address the request as it is not realistic.

3. Update on Nuventive Improve: MAPS is ready for implementation. FACETS will be ready in time for faculty symposium.

All other items tabled for the next meeting.

Meeting adjourned @ 12:16 PM