

Minutes: QEP Steering Committee meeting

March 4, 2018 from 2:00 – 2:30pm

Open Area, 6th floor Library

- Welcome and call to order: Dr. J. Mann.

I. **SACSCOC Update**

- New accreditations: proposal due April (Spring 2020).
- New standards: guide book is a working draft. Implementation table is a draft.
- SACSOC accreditation two years after implementation.

II. **Subcommittee Update**

- *Assessment:* Have not met since last steering committee meeting.
 - Student forum questions updated (more open ended)
 - IRB submission pending in process.
- *Budget:* Met February 12.
 - Updating budget to factor in additional year.
- *Literature Review:*
 - Met with representative, Rich Kolosa from ALEKS software who showed the availability and details of the program.
 - Organizing working groups.
- *Professional Development:*
 - Dr. Rebecca Goosen visiting campus March 26 for morning and evening presentation in Landes Auditorium.
 - Coordinating provost's kick-off, proposed speaker Frank Savina (El Paso, CRAFTY and Dana Center).
- *Marketing:*
 - Flyer for cardinal view in progress.
 - Poster campaign launch after Spring Break.
 - Admission and recruiters need to be appealing to parents rather than incoming students. They should be onboard on how to sell WINGS, which would ease the transfer process for incoming students.
- *Student:*
 - WINGS x SGA panel event happening April 2nd, library 6th floor.
 - Mardi Gras student forum, approximately 70 in attendance. Positive overall.
 - Red Talks event. 20 in attendance. Good feedback and interaction.
 - Beginning to work on a 60 seconds video testimonial for WINGS.

III. **Campus Communication** Recent face to face interaction throughout campus.

- SGA x QEP Panel
- Faculty Senate
- Dr. Goosen visit
- Dr. Mann has been sitting on chairs committee meeting. Library and Education department still to attend.

- Faculty & Staff Forum happening March 5 and 20 (Landes)

IV. **Fall Planning**

- Algebra project pilot course (as taught by Dr. Brice) to be revised.
- Contemporary Math to be taught in the fine arts with an accompanied cardinal community.
- 0370 (Basic Math) will be have a solid curriculum package ready for the Fall taught as a 3 day a week course.

Next Steering committee meeting May 7 at 2:00pm.

Meeting adjourned @ 3:00pm