

Governors State University

Committee on Continuous Quality Improvement and Accreditation (CQIA)

Minutes

September 9, 2009

Present:

\_\_\_ Xiaoyong Chen \_\_x\_ Diane Dates Casey \_\_\_ Jean Johnson \_x\_\_ Eric Martin \_\_x\_\_ Sandra Mayfield  
\_\_x\_\_ Kelly McCarthy \_\_x\_\_ John Simon \_\_x\_\_ Patricia Smith \_\_x\_\_ Becky Wojcik

Item	Comments	Action/Follow Up
Minutes	Committee reviewed minutes from last 2 meetings: May 14 and May 21. Minor changes to both. B. Wojcik approved May 14, P. Smith seconded. All approved May 21 minutes.	Kelly sent to J. Slovak for approval & posting on PBAC site
HLC update	E. Martin noted K. McCarthy did good job as senior staffer last year. He reported on HLC self-study: 205 pgs. total, final document currently at outside printer. Will be put in PDF and on GSU/HLC website for public viewing soon. 6 total appendices and index of links and abbreviations. Included was an institutional change request for 4 total programs: 3 online nursing programs and Addictions Studies. Time to now focus on HLC Resource Room. Writers worked	

as a team.

Five core components have a lot of overlap document reflects this-every chapter ends with strengths and challenges: institutional work still need to be done. Document discusses PBAC as a governing structure to help GSU prepare for future; example: facilities, information technology, enrollment management.

Criterion 3, 3a. Assessment for student learning outcomes: told story over past decade, how UCC developed syllabus format years ago, now there is CQIA and its future. Document discusses the GSU catalog and different ways student learning outcomes are presented in catalog. Work of assessing student learning occurs in Colleges. Also discusses various working committees (UCC, APRC, Faculty Senate, and Graduate Council) are backbones of assessment work on campus. J. Simon on UCC. D. Dates-Casey stated J. Johnson's work (Master syllabi) in the GSU Vault could be foundational.

E. Martin continued to discuss 6 strengths in Criterion 3 and 3 challenges: attention to assessment, planning for enrollment growth, and academic advising.

D. Dates-Casey stated good idea to review Strategy 2015, especially dashboard measures; B. Wojcik asked about outlining different items for next all university wide HLC meeting. E. Martin stated Chair of our HLC site team has been in contact with President Maimon about various groups team will need to meet with during Nov. site visit.

Assessment more systematic now at GSU than 10 yrs. ago, not just University Assessment Committee concerned about assessment.

	<p>S. Mayfield discussed process surrounding soliciting third-party comments and the GSU Self-Study Snapshot (passed around for review). This document is mostly charts, data, and needs to accompany actual Self-Study.</p> <p>E. Martin stated may be helpful to adopt a mission statement for CQIA; D. Dates Casey asked that all members read through the GSU Self-Study – should help us answer the question: who are we?</p> <p><b>Next CQIA meeting: Wed., Sept. 30 from 12:30 pm to 2:00 in E2590/CAS conference room</b></p>	