

2106 Reaffirmation
QEP Development Committee
Meeting Minutes
Thursday, February 4
JUB 100, Faculty Senate Chambers



Members Present

Amy Burks, Carol Boraiko, Scott Boyd, Chris Brewer, Tom Brinthaup, Paula Calahan, Kathy Crisp, Lara Daniel, Barbara Draude, Tricia Farwell, Robert Fischer, Rebecca Foote, Cole Fullerton, Kaylene Gebert, Terry Goodin, David Gotcher, Scott Handy, Jimmy Hart, Ronda Henderson, Robert Kalwinsky, Meredith Kerr, Marva Lucas, Patti Miller, Greg Pitts, Lisa Rogers, Rick Sluder, Carol Swayze, Jason Vance, Sharon Whiteside

Others Present

Lexy Denton

Call to Order

Dianna Rust, committee chair, called the meeting to order at 3:00 p.m. in the Faculty Senate Chambers, JUB 100. Roll was taken upon arrival.

Details about SACSCOC site visit

The site visit will take place on March 29 and 30, 2016. The QEP review portion will be held on the 30th. Members were asked to hold their calendars to accommodate the QEP kick-off and possible interviews with SACSCOC evaluators. Times will be announced at a later date.

Review Rubric for Evaluating the QEP

Members were provided with the scoring rubric, *Checklist for Evaluation of the QEP*, and were given a brief overview of each scoring area. Additional copies can be found at http://www.mtsu.edu/QEP/docs/Checklist_QEP_Evaluation.pdf.

Questions for Site Visit

The floor was opened for committee members to ask questions about the SACSCOC site visit.

Updates from Subcommittee Chairs

Research – no update

Action Steps – no update

Student Learning Outcomes – Michelle Boyer-Pennington reviewed the ePortfolio Map of Student Learning Outcome Indicators to ePortfolio Sections. The map details the connections between the SLO indicators and the suggested sections of the ePortfolio. She also reviewed the proposed ePortfolio template areas and the prompts that accompany them.

Resources – Dianna Rust reviewed the budget approvals. She also informed the committee that the call for the MT Engage Director and Assessment Coordinator had gone out.

Announcements

- MT Engage interest forms for faculty who wish to teach MT Engage courses can be found on our webpage at http://www.mtsu.edu/mtengage/MTE_Interest_Form.php

- Members were encouraged to take marketing materials from the meeting to display in their buildings

Adjournment

The meeting was adjourned at 3:48 p.m.