# Minutes - QEP Steering Committee Stern Center 201

December 15, 2015, 11:00 am

#### Attendees:

Josh Bloodworth - Graduate Student
Divya Bhati - Institutional Effectiveness and Strategic Planning
Burton Callicott - Addlestone Library
Aaron Holly - Graduate Student
Kevin Keenan - School of Humanities and Social Sciences
Robert Mignone - School of Sciences and Mathematics
Mindy Miley - Academic Experience
Sam Jones - Business Affairs
Susan Payment - Student Affairs
Karin Roof - Institutional Effectiveness and Strategic Planning (co-chair)
Monica Scott - Business Affairs

1. Introductions

# 2. General Update

- a. The leadership team has chosen Sustainability to be the topic of CofC's next QEP.
- b. QEP webpage has been created and is available on the OIEP Reaffirmation site.
- c. 5 QEP Sub-committees were set-up and chaired.

#### 3. Update on sub-committees

- a. Research, Literature Review, Best Practices, and Writing Burton Callicott
  - Committee has met twice. 1<sup>st</sup> meeting was held to go over purpose of sub-committee. 2<sup>nd</sup> meeting was a more detailed explanation of expectations and brainstorming.
  - ii. Established the importance of timelines and being efficient.
  - iii. The group received information from the co-curricular committee.
  - iv. The group discussed how they were going to work with other subcommittees.

- v. Talks centered on the HUB idea and establishing connections and information related to the centers/institutions on campus, as they involve themes related to the sustainability proposal.
  - 1. What would the QEP's role be with centers?
  - 2. How many students are involved?
  - 3. What types of projects?
- vi. Homework: Make connections with centers/institutions.
- vii. The group also discussed the possibility to create a pool of faculty to work for the QEP transdisciplinary HUB.
- viii. Suggestion: Think of the departments as centers for academic knowledge.
- b. Curricular and Co-curricular Bob Mignone and Jeri Cabot
  - i. Committee has met twice. 1<sup>st</sup> meeting was related to organization. 2<sup>nd</sup> meeting Brian Fisher gave an overview of sustainability and set a deadline (mid-April) to have information for the QEP committee.
  - ii. The group will meet bi-weekly.
  - iii. The group has created a grid worksheet breaking down the QEP goals and strategies of those goals. Their goal is to work through the goals one-by-one and establish a plan of how to structure and implement QEP goals.
  - iv. The group is going to be sensitive to the matters of cost and the approval process.
  - v. The group has discussed the HUB and how it will be both a coordinating mechanism and an information dissemination mechanism.
  - vi. As of now, the group has given little thought to ideas related to creating new courses or program, however, may consider growth of the environmental studies minor into a major.
  - vii. Several ideas have been generated.
    - 1. Use of convocation as a way to increase awareness among incoming students.
    - 2. Working with FYE to have course infusion with sustainability.

- 3. Having general education course infused with sustainability.
- 4. Problem of the Year.

#### c. Assessment - Karin Roof

- i. Committee has met once.
- ii. The group will work with other committee's ideas once they are created.
- iii. The group will use institutional items, such as NSSE (we have added the sustainability module for this administration)

### d. Budget Advisory - Sam Jones

- i. Committee has met once.
- ii. Waiting to get ideas from other committees to determine financial feasibility.

## e. Student Advisory - Aaron Holly

- i. Committee has met twice. 1<sup>st</sup> meeting Karin went over accreditation and QEP to increase student understanding. 2<sup>nd</sup> meeting Dr. Fisher did a walk-through of the QEP topic.
- ii. Group has been tasked with generating ideas and gathering feedback on QEP proposal.
  - 1. Started Google Doc for brainstorming ideas.
- iii. Discussion of how to integrate the student committee into the other committees (possibly attending other meetings)

# 4. Update on process and timeline

a. Goal to have 1st draft of QEP by the end of the Spring semester.

#### 5. Network drive

a. \\pitt\data2

- b. QEP Sub-Committees folder
- 6. QEP survey and student focus group
  - a. OIEP conducted a QEP survey to faculty and student focus sessions.
    - i. Those results are in and being coded and tabulated.
    - ii. They provide a decent amount of helpful advice for the QEP proposal.

#### 7. External Evaluator

a. An external evaluator will be selected to review the QEP once draft is made (best practice).

## 8. Lasting Comments

- a. The QEP committee should make continual presentations to the Faculty Senate to keep them in the loop.
- b. Several members CofC attended the SACSCOC Conference. The group was able to gain great information on how to improve the QEP.
  - i. Create a detailed five-year timeline.
  - ii. Create an evidence tracking sheet
  - iii. Develop a thesis statement to guide QEP.
- c. It is critical to have active involvement between the sub-committees.
- d. The research sub-committee will likely provide nominations of external QEP evaluator.