AIEC Agenda January 8, 2024 Minutes AIEC: https://www.frostburg.edu/academics/air/AIEC/aiec-minutes.php

3:00 PM

<u>Attendees:</u> Sara-Beth Bittinger, Victoria Gearhart, Lynn Ketterman, Janet Mattern, Denise Murphy, Sean Morton, Donnell VanSkiver, Sara Wilhelm, Michael Williams

- 1. Review December Minutes
 - a. Reviewed and Approved
- 2. <u>Annual Report update</u>, have depts who did not submit, submit and were they evaluated? Confirm all completed.
 - a. <u>SLAAG/GLAAG</u>
 - b. Sean to follow up on both of these items and will report back at the next meeting.
- 3. To cabinet:
- Institutional Effectiveness <u>Plan</u>
- AIEC <u>charter</u>
 - a. Sara-Beth will update the website with the last review date.
- 4. Other
 - a. Mission review process
 - *i.* More information forthcoming from President Nowaczyk.
 - b. MSCHE Self-Study Update
 - *i.* Happening on January 22nd and 23rd.

Adjourned at 3:14 p.m.