## **AIEC Minutes**

Minutes AIEC: https://www.frostburg.edu/academics/air/AIEC/aiec-minutes.php

11/6/23

3:00 PM

**Attendees:** Sara-Beth Bittinger, John Lombardi, Janet Mattern, Jill Morris, Sara Wilhelm, Sean Morton, Jeffrey Graham, Lea Messman-Mandicott, Victoria Gearhart, Ali Ashraf, Raegan Hawk

- 1. Review August Minutes
  - a. Minutes were approved
- 2. Training Update, Kim and Jeff
- 3. 12 days of assessment call for volunteers and a timeline for submissions, Jill has agreed to coordinate.
  - a. Song is drafted and will be recorded soon. Jill provided lyrics in the chat and said everything is on track.
  - Need to build in time to send to Nicole for her to do what is needed for YouTube.
  - c. Dec. 1<sup>st</sup> will be the first day of assessment.
  - d. Ali will send write-up about China programs to Jill and she will add photos.
  - 1. Work group on Middle States (divide into three days)
  - 2. Feature something from the Library like we did two years ago.
  - 3. Highlight the new colleges
  - 4. One day each for Dean (three days)
  - 5. One day for the President
  - 6. One day for the Provost
  - 7. How we are assessing our classes in HUTB
  - 8. Mission statement.
- 4. MSCHE update, Compliance Assist Reports shared.
  - a. Drafted five annual reports for the system; posted on Middle States Teams site under "Standards -> Data -> Compliance Assist -> Strategic Enrollment Management Plan," but they may need to be "massaged" to make more user friendly
- 5. <u>Annual Report update</u>, have depts who did not submit, submit and were they evaluated?
  - a. **SLAAG/GLAAG** 
    - i. Waiting on one dept. to finish their assessment; hoping to have within the next 30 days
    - ii. Sara-Beth asked John to confirm who IPR person is. He later mentioned in the chat that he thinks it's Michael Williams
- 6. FYI: President's sessions Mission Review process and survey
  - a. President sessions concluded

- 7. Committee membership updates, all
- 8. Review Institutional Effectiveness Plan
- 9. Review AIEC charter
  - a. Make sure there are no edits.
- 10. Other
  - a. Sara-Beth said she hopes to see everyone for mapping session.
    - i. Make sure Michael Williams is included
  - b. Janet inquired if there will there be an invite for the Tuesday afternoon mapping session. Per Sara-Beth, she wasn't planning on it, but if anyone would like an invite, they can send her an email and she'll send one out.

Next Meeting: December 4, 2023

Minutes Submitted By: Raegan L. Hawk

**Executive Administrative Assistant I**