

# IEC Meeting Notes

*Thursday, December 12th, 2019, 1-3pm*

In attendance: Tammie Stark, Paul Jarrell, Ian Coronado, Brandon Gibson, Marsha Sills, Tammy Salman, Molloy Wilson, Christine Andrews, Marge Hamilton, Kate Sullivan, Shannon Ball

Recorder: Mira Mason-Reader

## *Action Items*

- I. Mira will schedule subcommittee meetings for January, as well as a larger group meeting.

## *Welcome*

## *Subcommittees Current Work & Updates*

- I. [Current subcommittee membership lists](#)
  - A. If you're interested in being a part of any of these subcommittees, please let Mira and Tammie know so that you're added to the meeting invites.
- II. Redefining Mission Fulfillment
  - A. The subcommittee has gotten fantastic work done thus far by creating a [draft update of the mission fulfillment statement](#). A key takeaway from the meeting was that the definition of mission fulfillment should be simple, straightforward and clear.
  - B. Discussion included how the definition should be aligned with College goals. This topic will be revisited in the subcommittee.
- III. Institutional Indicators
  - A. The subcommittee has reviewed the [former indicators in Core Themes with suggestions on what to keep and what to leave behind were made](#). The Core Themes were reviewed and adopted by the College Council and the new indicators should also be presented to that group.
  - B. Post-graduation success was discussed. Paul and Marge committed to working with Lane's main transfer colleges (OSU, UO, PSU) to obtain data about Lane's graduates so that we can measure students' success at those institutions after graduating from Lane. HECC (Higher Education Coordinating Committee) has individual-level data but there are barriers to using that data.
- IV. Both subcommittees would benefit from additional meetings in January, and Mira will schedule these for early January.

### *IEC & Accreditation Work*

- I. Paul and Tammie provided contextual information about the relationship between the IEC and Accreditation Leadership Team and informed the IEC members that the merge between these two groups is off the table for now. If the members see value in combining the groups in the future, the topic will be addressed at that time.

### *IEC Charter Review*

- I. [Existing 8/2/17 charter](#), [draft charter](#), [membership list](#) and [charter with track changes](#)
- II. Draft Charter Review
  - A. Suggestions, changes, and updates were added directly to the [draft charter](#) document.
  - B. The work plan and membership list has been moved to separate documents, as they do not need to be a part of the IEC charter.
  - C. The charter was reviewed and updated by the IEC members in attendance, and a vote to approve the updated charter was proposed.
    1. The charter was unanimously approved!

### *Next Steps*

- I. Review membership list
- II. Develop IEC work plan
- III. Subcommittee meetings and work
- IV. Notify NWCCU of updated definition of mission fulfillment and high-level institutional indicators