Agenda

Institutional Research, Effectiveness, and sustainability (IRES)

**Friday, October 1, 2021 at 9:00 a.m. in Grappone 217**

**MEMBERS:**

Melanie Kirby, co-chair

Jennifer Eggers, faculty co-chair

1. Call to Order
2. Approval of Minutes: 02-23-21 & 03-09-21
3. Regular meeting day/time
4. IRES Shared Governance Survey - Update
5. Bylaws – preliminary discussion, subgroup formation, draft review October meeting
6. Institutional Research – preliminary discussion, subgroup formation, draft procedure review October meeting
7. Grants – preliminary discussion, subgroup formation, draft procedure/report review November meeting with fundraising report (Laura Scott)
8. Strategic Plan Assessment Tracking – prelim discussion, subgroup formation, procedure review November meeting.

**Announcements:**

Grants received <$10,000:

Amber Gavriluk, staff

Gary Gonthier, staff

Susan Makee, staff

Kate Marcouillier, faculty

Jessana Palm, faculty

*Karen Schaefer, scribe*

Meeting Dates: TBD

**EMAIL GROUP:**

NHTI Institutional Research,

Effectiveness, and Sustainability

Subcommittee

Institutional Research, Effectiveness, and

Sustainability: Institutional research/surveys

Academic program review process, review of

Data utilization, grants, annual grant and

Fundraising reports/reviews, strategic plan Assessment tracking.

*-Shared Governance Model July 30, 2020*