

## QEP Committee

February 16, 2016

The QEP Committee met on Tuesday, February 16, 2016, at 11:00 a.m. in the Dean's Conference Room.

**Members Present:** Dr. Rita Barnes, Dr. Joseph Biernacki, Ms. Cynthia Brown, Dr. Kevin Harris, Dr. Ed Lisic, Dr. Lori Maxwell, Ms. Bedelia Russell, Dr. Lenly Weathers, Ms. Kimberly Winkle

**Members Absent:** Dr. Michael Best, Dr. Tammy Boles, Dr. Laura Cruz, Dr. Theresa Ennis, Dr. Sharon Huo, Dr. Melissa Irvin, Dr. Ann Manginelli, Ms. Lindsey Martinez, Ms. Melissa Moffet, Dr. Stephen Robinson, Mr. Nicholas Russell, Dr. Sandy Smith, Dr. Claire Stinson, Dr. Thomas Timmerman

### PROCEEDINGS

#### 1. Approval of Agenda

Dr. Rita Barnes moved approval of the agenda and the motion was seconded by Dr. Lenly Weathers. The motion was approved.

#### 2. Approval Of Minutes

Dr. Lenly Weathers moved and Dr. Joe Biernacki seconded approval of the minutes with the friendly amendment added by Dr. Ed Lisic that "he had requested the information wheel be added to the QEP presentation." The motion was approved.

#### 3. Main Motions

There was discussion of the QEP EDGE curriculum grant program. Dr. Kevin Harris and Dr. Lenly Weathers indicated that Tier 1 and Student Learning Outcome One are not being measured by the QEP faculty grants but by a Pilot program in the UNIV 1020 courses, respectively.

a. Dr. Kevin Harris moved and Dr. Ed Lisic seconded a clarification to the TTU QEP EDGE curriculum grant program website for faculty as follows:

1: "For Tier 2 course projects, faculty should address Student Learning Outcomes (SLO) Three, Four and Five with a particular emphasis on SLO Three."

2. "For Tier 3 course projects, faculty should address Student Learning Outcomes Two, Three, Four and Five, with particular emphases on SLOs Two and Four."

The motion was approved. Dr. Kevin Harris added that when the committee gets to the assessment portion of the curriculum grants, faculty will be assessed on all of the required SLOs but the rubric allows for the selection of specific sub-SLOs so that the rubric can be more tailored to each course. However, all of the identified SLOs for the Tier will be assessed.

b. Dr. Lori Maxwell moved and Dr. Ed Lisic seconded that the departmental scaffolding aspect of the TTU QEP be postponed for implementation until the 2016-2017 academic year. The motion was approved. Ms. Kimberly Winkle noted that this would help facilitate buy-in on the part of faculty in the various departments.

#### 4. Such Other Matters

a. Dr. Lenly Weathers reminded the committee that the SACSCOC on-site visit is March 29-31.

b. Dr. Lenly Weathers noted that the Faculty Fellows can re-apply for their positions for the sake of continuity and transition during this Pilot year and into next year, but anyone can also apply for these positions.

- c. Dr. Lenly Weathers added that Honors Colloquia are covered a bit differently as per section 6.4.1 of the *TTU QEP Document: "Creative Inquiry Funding for Honors Colloquia"* in the EDGE Curriculum Grant Program QEP grants because these courses do not repeat but faculty can still apply for up to \$10,000.00 in grants to be administered by Dr. Rita Barnes, Director of Honors and Dr. Lenly Weathers, Director of TTU QEP.

**5. Adjournment**

Dr. Lenly Weathers moved for adjournment and Ms. Shelley Brown seconded the motion. The motion was approved. The meeting ended at 11:55.