

QEP Steering Committee

Meeting Agenda

January 12, 2024, 11:30am

ACAD 701 or Zoom

Agenda

- 1. Approve minutes from December 19, 2023 meeting
- 2. Review Call for Proposals; timing for a reminder email between Jan 12/Feb 12
- 3. Review Form to receive proposal content
- 4. Familiarize committee members with the SACSCOC Evaluation Framework (Rubric); this rubric will be used to evaluate the proposals
- 5. Discuss approaches to gather feedback from campus on submitted proposals.
- 6. What is the functional plan for reviewing the proposals?
- 7. Dialogue around encouraging faculty and staff to submit proposals (Faculty Senate, committee meetings, other department/college meetings, etc.); who will present at what meeting?

Next Meetings

- January 26, 2:30pm
- Monday, Feb 12 at 1pm (deadline for submitting proposals)
- February 23, 9:00-11am; this is a 2 hr meeting to review proposals
- March 1, 2pm recommended