

Minutes
Council on Institutional Identity, Planning and Effectiveness
8 January 2013
Boyle Conference Room (LAC 375)

Meeting Start Time: 12:15 p.m.

Members Present: Taylor Donze, George Gilmore, Sharee Broussard, Mindy Hovell, Meeri Kangas, Joan Siegwald, Payton Tanner, Robert Thompson, Andrew Tumminia

Also in Attendance: George Sims

Primary Business:

- Approved minutes from meeting on 11/28/13
- Assembled volunteers for subcommittee on by-laws (Broussard, Tanner, Tumminia)
- Discussed of Executive Committee of the Faculty Assembly's response to the Budget Council's recommendation that the number of credit hours for graduation be reduced
 - Divided issues into major and minor categories.
 - Decided major changes are beyond our scope. Should be left to different academic programs and Student Affairs.
 - Identified minor adjustments related mostly to advising.

Other Business:

- Role of Council Discussed. Little clarity achieved.
- Alternative meeting decided to accommodate of Mardi Gras break.

Next Meeting: 12:15, 5 February 2013, Boyle Conference Room (LAC 375); changed to 3:30, 7 February 2013

Meeting Adjourned: 1:10