

**Advisory Committee for the  
Office of Accountability, Efficiency, and Effectiveness  
24 November 2008  
Foundation Board Room  
3:00p.m.**

**Meeting Minutes**

**Present:** Kevin Rouse (Chair), Garrett Hinshaw, Ron Valentini, Coy Hudson, Linda Lutz, Steve Hunt, John Enamait, Marvin Elliott, Naomi East, Linda Graham, David Streater, Wes Bunch, Bill Dulin, Brice Melton, Ashley Brown, Crystal Roeder

1. **Call to Order:** The meeting was called to order at 3:05p.m.
2. **Approval of Minutes:** The minutes from the meeting of 11/17/08 were approved.
3. **Revised Mission Statement:** Kevin Rouse presented revisions to the Committee's mission statement. The statement was approved.
4. **Core Values:** Kevin Rouse presented a draft Core Values Survey. The committee recommended a change of scale to reduce chance of misreading. Mr. Rouse will revise the survey prior to the next meeting.
5. **Instructional Evaluations:** The Core Competencies Group presented its recommendations for faculty evaluations. The group recommended that the evaluation process consist of three separate evaluation instruments; a student evaluation of faculty, a supervisor/self evaluation, and a peer evaluation. The committee reviewed the student instrument and suggested minor changes. Kevin rouse thanked the Core Competencies Group for its work.
6. **Next Meeting:** TBA.
7. **Adjournment:** The meeting was adjourned at 4:30pm.