

INSTITUTIONAL DEVELOPMENT, EFFECTIVENESS, AND ACCREDITATION
VIRTUAL MEETING ON APRIL 18, 2022, AT 1:00 P.M.
MINUTES

ATTENDEES:

- **Jessie Pate, (Chair)**, Director of Institutional Research & Engagement
- **Marika Adamek**, Assistant Registrar
- **Julie Adams**, Staff Senate President
- **Tammy Burke**, Executive Director of Career Technical Education
- **Ryan Loomis**, Director of Community Engagement
- **Phillip Sawatzki**, Faculty Senate President
- **Bryon Steinwand**, Faculty Representative
- **Sandy Bauman**, Dean/CEO (Ex-Officio)
- **Paige A. Payne**, Recorder

Helena College Mission: Helena College University of Montana, a comprehensive two-year college, provides access to and support of high quality lifelong educational opportunities for our diverse community.

IDEA Committee Mission: The Institutional Development, Effectiveness and Accreditation Committee is a representative body whose mission is to advance the strategic direction of Helena College through assessment and planning. The committee also has oversight for activities related to maintaining institutional compliance with regional accreditation policies and standards.

PRE-READS (IN IDEA TEAM FILES – GENERAL)

- April 11, 2022 Minutes: Bryon Steinwand mentioned that the date needed to be edited from March 28 to April 11. He moved to approve the minute with the edit. Marika Adamek seconded the motion. Approved.
- In Strategic Planning folder:
 - Strategic Plan 2022-2027 Draft Campus Review
 - All Campus Meeting Feedback 20220412

AGENDA

1. Strategic Planning
 - a. Timeline
 - **April 20:**
 - Cabinet final review
 - **April 25 – 29:**
 - Campus approval
 - **May 10 SOTC:**
 - Announce that the Strategic Plan is approved.
 - Discuss summer activities.
 - **Summer Schedule:**
 - Finalize KPIs.
 - Add a KPI for the budget in the WP goal.
 - Update website and catalog.
 - AWP database updated to reflect new strategic plan.
 - Begin discussion of assigning responsibility for oversight of strategic goals.
 - b. The committee incorporated the campus feedback into the strategic plan draft.
 - i. A portion of the feedback pertains to the diversity ad hoc council.
 - ii. What is the end goal for Diversity?

2. Cancel the next meeting on April 25, 2022 and meet on May 9, 2022 at 1 p.m. via Teams.
 - a. Talk about the summer schedule on May 9th.