QEP Selection Committee Meeting Minutes
June 19, 2014

**Members Present:** Kathy Austin, Todd Chambers, Kathleen Gillis, Amy Heard, Jonathan Marks, Courtney Meyers, David Roach, Gary Smith, and Aliza Wong.

**Members Absent:** Maryfrances Agnello, Stephanie Borst, Grace Hernandez, Erin Justyna, Susan Lang, Jobi Martinez, Elizabeth McDaniel, Pham Nhunh, Paige Lehmann, Lisa Rogers, Nancy Soonpaa, Sara Spurgeon, and Fransisco Valle.

**Others present:** Gary Elbow, Catherine Parsoneault, Jennifer Hughes, Marcelo Schmidt, and Lisa James.

**Materials Distributed:** Agenda, minutes for the June 10 meeting, project data for consideration, and *Writing Across the Curriculum* project proposal.

**Opening Comments:** Gary Smith
Welcome and call to order.

**Approved of June 10, 2014 minutes:** Chair Smith
Minutes were reviewed and approved by members.

**Task Force Reports:**
No Task Force reports were available.

**Writing Across the Curriculum:** Kathleen Gillis / Courtney Meyers
Drs. Gillis and Meyers provided the attendees with handouts outlining their recommendations to adopt a Writing Across the Curriculum program modeled after a program developed by the University of Minnesota.

**Project Data for Consideration:** Chair Smith
Gary directed members to the second page of the handout. The *Project Data for Consideration* which lists the SLOs, External and Internal Survey results, and the potential projects by priority based on the results of survey respondents. After much discussion, the attendees agreed to combine portions of items 1, 2, 3, 4, 5, 7 & 9 as the primary project of the new QEP. Dr. Gillis will begin to develop the first draft for the project proposal and when completed, it will be sent to Chair Smith and members for review and comments.

The committee also changed the wording of SLO 4 to read “*Texas Tech students will ethically demonstrate an ability to engage in ethical and analytical problem solving in a range of situations with diverse audiences, from local to global*”.

**Next Meeting:** Chair Smith
Gary will review calendars and send out the next meeting request for Monday, June 30.