

CAIR Executive Committee Meeting Minutes

Tuesday, August 7, 2007

Conference Call

Participants: Cel Johnson, President; Craig Hayward, Past President; Fran Horvath, 2007 Conference Co-chair; Bettina Huber, Treasurer; Julian Fernald, Secretary; Janel Hastings, Independent Colleges and Universities Rep; Ed Sullivan, CSU Rep

The meeting was called to order at 9:00 a.m.

I. Minutes

Corrected minutes from the May 2007 on-site meeting in Monterey were approved.

II. CAIR 2007 – Monterey 11/14-11/16

A. Speakers

Confirmed-

David Shulenburg, Vice President Academic Affairs, NASULGC

Catherine Beyer, Research Scientist and Director, UW Study of Undergraduate Learning (UW SOUL)

Georges Vernez, RAND Researcher

Ralph Wolff, Executive Director WASC

Tentative-

Judith Eaton, President Council for Higher Education Accreditation

B. Workshops (Wednesday afternoon from 3:00-6:00):

Confirmed-

IPEDS data retrieval tools (Cel Johnson, Exec. Director Institutional Research and Planning, University of San Diego)

Tentative-

Assessment of Graduate Programs (Joseph Hoey, VP for Institutional Effectiveness, Savannah College of Art and Design)

Vendor demonstrations

C. Registration

Hotel registration is open <http://www.cair.org/conferences/index.html>.

Conference registration will open mid-September.

III. CAIR 2008 – Pasadena

The bid from the Hilton Pasadena has been accepted and the final contract signed.

IV. 2008 Board Elections

Open positions for 2008 are Vice President, which by tradition should rotate to CSU, Treasurer, Secretary, and segment reps from UC and the Independent Universities and Colleges. A formal call for nominations will go out in September.

V. 2009 Joint Conference with CERA?

The California Educational Research Association (CERA) has expressed interest in exploring the possibility of having a joint conference in northern California in 2009. CERA focuses on K-12 research and assessment, but the organization has been actively seeking to diversify by reaching out to postsecondary education. A joint conference

could increase potential collaborations and give both organizations additional leverage in negotiating hotel contracts. It was noted the two organizations do not have much overlapping membership, so each would attract its own members as registrants. It was agreed that Cel and Sam will arrange a conference call with one of the CERA officers to discuss possible options.

The meeting was adjourned at 9:45 am