



Texas Association for Institutional Research

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TAIR Constitution and By-Law Changes

The TAIR Executive Committee is proposing several changes to the TAIR Constitution and By-Laws in an effort to update the TAIR charter now that tax exempt status has been achieved. This very meticulous but important work was completed by the TAIR Constitution and By-Laws Committee. The changes are included in the Newsletter for all membership review. Voting on these changes will be conducted at the TAIR Annual Business Meeting held on Friday morning, February 22, during the TAIR conference. The Constitution and By-Laws Committee will be fielding questions prior to voting at the Business Meeting.

Some of the major highlights include:

- 1. Waived TAIR registration fees for emeritus members;
- 2. Updating and revising of executive committee position descriptions and procedures to include provisions for updating the TAIR database, maintaining tax exempt status, removal from office and transfer of official records;
- 3. Updating and revising TAIR Committees and Appointment descriptions and procedures and adding a Publications Committee and AIR Liaison;
- 4. Updating and revising the procedures used for selection and awarding of the TAIR outstanding service award and documenting procedures for selection and awarding for the (a) TAIR Best Presentation Award and (b) TAIR Outstanding Professional Practice Award(s).

PLEASE REVIEW THIS INFORMATION PRIOR TO THE BUSINESS MEETING TO EXPEDITE THE DISCUSSION AND VOTING PROCESS!

Constitution and By-Laws Committee Membership: Tom Martin, Chair (Collin County Community College District) Stan Adelman (Retired) Chris Stroup-Benham (The University of Texas Medical Branch) Martha Oburn (North Harris Montgomery County Community College District) Tom Bohanan (Baylor University) Susan Griffith (The University of Texas Pan American)

Marilyn Greer President

TAIR Officers & Editor

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TAIR 2004 Program Committee Chairs

Program Chair:	Karen C. Laljiani, El Centro College
Concurrent Sessions:	David Preston, Brazosport College
Evaluation:	Connie Howells, Eastfield College
Finance:	Jaime Garcia, Rice University
General Sessions:	Susan Griffith, UT-Pan American
Local Arrangements:	Verna Dewees, TAMU Cindy Dutschke, TAMU
Newsletter Editor /Pub	licity: Chris Benton, Alvin Community College
Program Brochure:	Gabriella Borcomman, Bill J. Priest Institute
Registration:	Rebecca J. Richter, Blinn College
Resource Fair:	Danica Frampton, St. Edwards University Connor Baldwin, Schriener University
Roundtables:	Melissa Canady, Texas Christian University
Special Interest Groups	: Teresa Isbell, Northlake College
TAIR Webmaster:	Sam Stigall, University of Texas at Arlington
Workshops:	Leona M. Urbish, Rice University Cindy Dutschke, TAMU

Advisors:

Marilyn Greer, UTMD Anderson Cancer Center

TAIR 2004 Wednesday, February 25 - Friday, February 27



Pre-conference Workshops will begin on Tuesday, February 24th.

MEET THE CANDIDATES!

Positions up for voting at the 2004 conference are: Vice President/President Elect, Secretary, and Nominating Committee. Biographies of the candidates can be found in the Conference Program Brochure and in the October TAIR Newsletter. You will have an opportunity at the conference to meet the candidates at the "Meet, Munch, and Mingle" event at 3:00pm on Wednesday, February 25th.

Vice President/President Elect



Christopher P. Benton, Director of Institutional Effectiveness and Research, Alvin Community College



Sam Stigall, Assistant Director of Reports, Office of Institutional Research and Planning, University of Texas at Arlington



Paul Illich, Senior Director of Institutional Effectiveness and Planning, McLennan Community College



Joe Myers, Assistant Director of Institutional Research, South West Texas



Gail Dantzker, Director of Institutional Research and Effectiveness, South Texas Community College



Danica Frampton, Senior Research Associate, Office of Institutional Research, St. Edward's University

Nominating Committee



Gerry Dizinno, Acting Supervisor of Information Technology Services, St. Mary's University



Roberta M. Rincon, Program Director with the Texas Higher Education Coordinating Board



Dick Roach, Director of Institutional Effectiveness, Texas A&M University – Texarkana



Denise Young, Assistant Provost and Director of Institutional Research, University of Dallas

Cool Statistics! By Christopher P. Benton



One of the neatest statistical techniques I've come across in the past few years is a procedure called "correspondence analysis." Correspondence analysis is essentially a data reduction technique like factor analysis, but unlike this latter technique, correspondence analysis uses nominal data and it doesn't require that the data fit any particular distribution.

So just exactly what does correspondence analysis do for you? Well, suppose you're running a chi-square test to see if there is a relationship between instructors and the grades they give (always a politically dangerous endeavor!). The chi-square test can tell you if there is a statistically significant relationship, but it doesn't do much to tell you what that relationship is. Here's where correspondence analysis steps in! It gives you a graphical output that shows more precisely how your variables are related. For example,

in the output below (see next page) we see that Lyle (L) is very close to A (1). This shows us that Lyle tends to give a lot of A grades. H'mm, can you say "grade inflation?" To be honest, it's possible to get some "false positives" through correspondence analysis, but there are also some multi-dimensional diagnostic procedures for detecting when this happens, and going multi-dimensional is just part of the fun of this handy little technique!

TEACHER/GRADE	R	D	K	Α	L	Н
1	8	6	8	9	58	24
2	8	9	28	18	29	14
3	16	13	12	9	3	10
4	0	0	8	0	0	14
5	8	10	36	45	0	0
6	24	27	8	9	10	19
7	5	1	0	0	0	19
8	32	34	0	9	0	0
GRADE	TEACH	ER	•			•
1=A	R=RON					
2=B	D=DON					
3=С	K=KYL	Е				
4=D	A=AL					
5=F	L=LYLI	E				
6=I	H=HAL					
7=W						
8=R (retake)						







Proposed Revisions to the TAIR Constitution and Bylaws

Key to Proposed Changes

Black Identifies Unchanged Text Red Strikethrough Identifies Proposed Deletions Blue Underlining Identifies Proposed Changes

Article I. Name

The name of the organization shall be the Texas Association for Institutional Research (TAIR).

Article II. Purposes

The purposes for which the Texas Association for Institutional Research is organized are exclusively educational within the meaning of <u>the</u> section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provisions of any subsequent Internal Revenue Law. The major purposes of this Association shall be to provide <u>for</u>: 1) for the fostering of unity and cooperation among persons having interests and activities related to institutional research, planning, evaluation, and policy analysis, and institutional effectiveness in Texas institutions of postsecondary education; 2) for the dissemination of <u>disseminating</u> information and <u>the interchange of exchanging</u> ideas on problems issues and concerns of common interest; and 3) for the continued continuing professional development of individuals engaged in institutional research, planning, evaluation, institutional research, planning, evaluation.

Article III. Membership and Voting

Section 1. Membership in the association and election to any office or appointment to any committee shall not be based on race, ethnic origin, sex, age, <u>sexual orientation</u>, or religious conviction.

Section 2. There shall be the following categories of membership: regular membership, graduate <u>student</u> membership, and emeritus membership.

Section 3. To be eligible for regular membership, a person must (a) be actively engaged in research leading to improved understanding, planning, and operation of institutions of post-secondary education, or (b) be interested in the methodology and results of institutional research, planning, evaluation, and policy analysis, or institutional effectiveness related to higher education in Texas.

Section 4. To be eligible for graduate student membership, a person must be provide documentation to the Secretary that s/he is actively pursuing a graduate degree at a regionally accredited institution of higher education, must not be employed full-time, and must be (a) actively engaged in research leading to the

improved understanding, planning, and operation of institutions of postsecondary education; or (b) interested in the methodology and results of institutional research, planning, evaluation, and policy analysis, or institutional effectiveness related to higher education in Texas.

Section 5. To be eligible for emeritus membership, a person must (a) be retired and (b) must have been an active regular member of the Association for a minimum of a minimum of five years immediately preceding retirement. To receive emeritus membership, a person who meets the two criteria must make it known to the Secretary, at least 30 days prior to an annual conference, that s/he has retired or will retire prior to the annual conference and wishes to be considered for emeritus membership. The Secretary shall ensure that applicants for emeritus membership meet all requirements. Prior to the annual business meeting, the Secretary shall present the names of all qualified applicants for emeritus membership to the Executive Committee for formal approval. Approval of emeritus membership entitles the emeritus member to have TAIR membership fees waived.

Section 6. Only regular members shall be eligible to vote on Association business and hold elective offices in the Association.

Section 7. Voting shall take place at <u>or before</u> the annual conference or through a mail ballot by means of a secure ballot. It shall be the responsibility of the Executive Committee to ensure the integrity of whatever voting processes are <u>used</u>.

Section 8. The right of a member to vote and all of his or her other rights and interests in the Association shall cease on the termination of his or her membership.

Section 9. To retain membership, a member must pay the registration fee for the annual conference or pay the annual membership fee. In special cases specifically designated by the Executive Committee, and for emeritus members, the annual membership fee shall be waived.

Article IV. Officers

Section 1. The officers of the Association shall consist of a President, a Vice President, a Secretary, a Treasurer, and an Immediate Past President.

Section 2. President. The President shall be responsible for: (a) preside over activities of the Executive Committee; (b) appointment of the Committee members unless otherwise stated appoint and charge regular and emeritus members to positions and committees as specified in this Constitution or the Bylaws; (c) preside at the annual conference and business meeting; (d) formulating and implementing formulate and implement policy; and (e) serve as

liaison to other associations and agencies or appoint regular or emeritus members to serve as liaison(s); (f) serve as an advisor to the Program Committee; and (g) perform any other duties necessary to assist the Association in achieving its purpose purposes.

Section 3. Vice President/President-Elect. The Vice President/President-Elect shall be responsible for: (a) serve on the Executive Committee; (b) chair the Program Committee and be responsible for the program and appointees for the program committee membership for the annual conference; (c) fulfill the duties of the President in his/her absence and in the event that the President cannot complete his/her term; and (d) perform other duties as assigned by the Executive Committee.

Section 4. Secretary. The Secretary shall be responsible for: (a) serve on the Executive Committee; (b) maintaining an annual the official listing of the Association's current members, hip of the Association their membership status, and other relevant member information on the TAIR database as directed by the Executive Committee; (c) ensure that membership benefits accrue to current members; (d) keeping the minutes of the annual business meeting and of the meetings of the Executive Committee meetings; and (e) work with the Program Committee to printing and distributing distribute notices of the annual conference; (f) printing and distributing distribute copies of changes and amendments to the Constitution and Bylaws; and (g) print and distribute minutes of the prior business meeting at the annual business meeting; (h) serving serve as an ex-officio member of the Program Committee; and (i) perform other duties as assigned by the Executive Committee.

Section 5. Treasurer. The Treasurer shall be responsible for: (a) serve on the Executive Committee; (b) collection of annual registration and membership fees; (c) payment of duly authorized expenses of the Association; (d) reconcile the financial records of the Association; (e) preparation of prepare the financial reports of the Association; and (f) prepare an annual budget for consideration by the Executive Committee; (g) ensure that the annual tax exempt Federal Income Tax forms are completed and filed within six months of the TAIR year-end (March 31) by a C.P.A. tax accountant; (h) maintaining in conjunction with the secretary a list of the annual membership of the Association support the Secretary's efforts to maintain the official list of current members on the TAIR database by forwarding relevant information as registration and membership fees are paid; (i) service serve as an ex-officio member of the Program Committee; and (j) fulfill other duties as assigned by the Executive Committee.

Section 6. Immediate Past President. The Immediate Past President shall serve as: (a) serve on the Executive Committee; (b) Chair of chair the Nominating Committee; and (c) Chair of chair the Awards Committee; (d) serve as an ex officio advisor to the Program Committee; and (e) fulfill other duties as assigned by the Executive Committee.

Section 7. Terms of Officers. The Vice President/President-Elect shall be elected for a three-year term, becoming serving as Vice-President/President-Elect for the first year, serving as President for the second year, and serving as Immediate Past President for the third year. The terms of office for the Secretary and the Treasurer shall be for two years and shall not start in the same year. Each newly elected officer shall assume office at the close of the annual business meeting following the announcement of his or her election and remain in office until a successor takes office or is appointed conference during which his/her election was announced and shall remain in office. The outgoing Treasurer shall have responsibility for reconciling the financial records of the fiscal year and shall transfer responsibility to the newly elected treasurer within forty-five days of the annual business meeting.

Section 8. Transfer of Records. At the conclusion of any officer's service in their office, all records shall be transferred to the incoming officer within 90 days.

Article <u>VI</u>. Executive Committee

Section 1. The Executive Committee shall be composed of the officers designated in Article IV.

Section 2. The Executive Committee shall: (a) conduct the general affairs of the Association between its annual conferences; (b) <u>conduct the annual conferences</u> of the Association (c) set establish and announce the time and location of the next year's meeting future annual conferences in such a manner as to protect the best interests of the association and its membership; (d) function as a budget committee; (e) present, prior to the annual business meeting, the slate of candidates prepared by the Nominating Committee for the vacancies for which an election is to be held; and (f) fill vacancies, unless otherwise provided for in the Constitution; and (g) set establish the membership fee structure.

Section 3. No members of the Executive Committee shall receive compensation for their services.

Section 4. Members of the Executive Committee shall not be personally liable for the debts, liabilities, or other obligations of the Association.

Section 5. Only the Executive Committee is authorized to approve any contract on behalf of the Association and only the President is authorized to sign any such contract.

Article **VI**. Election

Section 1. Eligibility <u>for Election</u>. Only regular members shall be eligible to become officers.

Section 2. Consent to Election. Only those persons who have signified to the Nominating Committee their consent to serve if elected shall be nominated for or elected to such office.

Section 3. Multiple Offices. No person shall be on the ballot for more than one office in the same year.

Section 4. Vacancies. The Executive Committee shall have the authority to fill a vacancy by appointing a regular member to fill an unexpired term of office. If the elected President resigns, the Vice President completes the year as President and is also the President the following year as specified in Article IV, Section 7. In such an instance or if the Vice President's position should become vacant for other reasons, the Executive Committee may appoint a person to complete the term of the Vice President. A person appointed as Vice President will not automatically succeed to the office of President but is eligible to become a candidate for the President's position. Whenever a Vice President resigns and the position is filled by appointment, both the President and Vice President must be elected the following year. Persons appointed to the position of Secretary or Treasurer will complete the two-year term of office and will be eligible to succeed themselves and serve a full elective term of office as provided in the Constitution.

Section 5. Removal from Office. Should an elected officer or committee member fail to fulfill her/his responsibilities as defined in the constitution or in the bylaws, that person may be removed from office by vote of the Executive Committee. Prior to such a vote, the person who is the object of the vote shall be notified via certified mail of the Executive Committee's intention to take such a vote. In addition, immediate notice must be given to the membership prior to such a vote. The person who is the object of the vote has a right to respond in writing within 14 days of receipt of the certified notice. The Executive Committee may take its vote upon receipt of the response or 14 days after the notice was delivered to the person who is the object of the vote. Immediately prior to the vote, members of the Executive Committee shall discuss all relevant information related to the vote. If 80% of the Executive Committee votes in favor of removal, the person who is the object of the vote is immediately removed from office. The person who was removed should be immediately notified of that fact by certified mail and the membership should be immediately informed. The vacancy shall be expeditiously filled in a manner consistent with Article VI, Section 4.

Section 5 6. Succession. Officers cannot succeed themselves in the same office except as noted in Article IV, Section 7 and Article V, Section 4.

Section 6 7. Election of Officers. All officers shall be elected at the annual business meeting from a slate of two or more candidates provided by the Nominating Committee.

Section 8. Tie Votes. A majority vote of the Executive Committee shall resolve tie votes in the election of officers.

Article **VIII**. Dissolution

In the event of a dissolution, all assets of the Association shall be distributed to an organization or organizations with the same or similar purposes that qualify for exempt status as described in section 501 (c) (3) of the Internal Revenue Code of 1986 or corresponding sections of any prior or subsequent Internal Revenue Code, or to the Federal, State, or Local government for exclusive public service.

Article **VIII**. <u>Constitutional</u> Amendments

Section 1. This Constitution may be amended at the annual business meeting.

Section 2. Proposed amendments to this Constitution: (a) must be submitted to the Secretary by a regular member of this Association in writing at least sixty (60) days prior to the annual business meeting, or (b) may originate through actions of the Executive Committee.

Section 3. Proposed amendments, initiated in accordance with Article <u>VII VIII</u>, Section 2, shall be circulated at least thirty (30) days prior to the annual business meeting and at the annual business meeting by the Secretary. <u>Such amendments</u> shall also be distributed at the annual business meeting prior to the vote.

Section 4. Changes to this Constitution must be approved by two-thirds of the regular members present at the annual business meeting. Changes shall become effective immediately after approval or as stated in the changes.

Article IX. Bylaws

Section 1. The Association shall adopt Bylaws consistent with this Constitution as required for the conduct of its affairs.

Section 2. Proposed changes in the Bylaws: (a) must be submitted to the Secretary by a regular member of this Association in writing at least sixty (60) days prior the annual business meeting, or (b) may originate through actions in the Executive Committee.

Section 3. Proposed Bylaws initiated in accordance with Article IX, Section 2 shall be presented at the annual business meeting by the Secretary.

Section 4. Changes in the Bylaws must be approved by a majority of the regular members present at the annual business meeting. Changes shall become effective immediately after approval or as stated in the changes.

Bylaws

Section 1. Annual Conference. The annual conference of the Association shall be held each year at a site and date determined by the Executive Committee and announced at the annual business meeting. The annual business meeting shall be held in conjunction with the annual conference.

Section 2. Calendar. The fiscal year of the Association shall begin April 1.

Section 3. Fees.

(a) Fees shall be assessed according to the categories of membership <u>as</u> described in Article III, Section $\frac{9}{2}$, of the Constitution.

(b) A registration fee shall be assessed to all who register for the annual conference each year. This fee shall include an annual membership fee.

(c) A membership fee will be assessed to anyone who does not pay the registration fee but wishes to be a member of the Association. In special cases specifically designated by the Executive Committee and for emeritus members, the annual membership fee shall be waived.

(d) The fee structure shall be established by the Executive Committee.

Section 4. <u>Affiliations.</u> TAIR shall maintain affiliations with other state, regional, national, and international organizations that share common interests to the mutual benefit of all parties.

Section 5. <u>Expenditures of Financial Resources</u>. The expenditure of the Association's financial resources shall further the purposes of the Association as specified in Article II of the constitution.

Section 4 6. Committees and Appointments.

(a) Appointment to positions and committees is restricted to members of the Association.

(d) (b) Nominating Committee. There shall be a Nominating Committee consisting of the immediate Past President, who shall serve as the Chair, and at least four (4) members elected by the membership. The term of each member of the Nominating Committee shall be one (1) year or until a successor takes office. After considering candidates from all types of institutions of postsecondary

education in Texas, the Nominating Committee shall prepare and report to the Executive Committee for transmission to the membership, a <u>double</u> slate of <u>eight</u> candidates for the Nominating Committee and <u>one (1) or more two</u> candidates for each of the <u>other positions</u> <u>Executive Committee positions</u> for which an election is to be held.

(a) (c) Program Committee. A Program Committee shall be appointed by the Vice President/President-Elect in consultation with the President for each annual conference. The Vice President/President-Elect shall chair the Committee and the Treasurer and the Secretary shall be ex-officio members. The Treasurer and the Secretary shall be ex-officio members. The Treasurer and the Secretary shall be ex officio advisors. Other members of the Program Committee shall be appointed by the Vice President/President-Elect.

(b) (d) Audit Committee. Each year, An the President shall appoint an Audit Committee shall be appointed by the incoming President at each annual business meeting-within 60 days of the annual business meeting. The Audit Committee shall audit the Treasurer's books for the current fiscal year, ending March 31, and the chair of the Committee will report its findings at the next annual business meeting. following the business meeting. In auditing the Association's finances, the Audit Committee shall reconcile the Association's financial records with bank account(s), ensure that all financial transactions were consistent with Association policy and procedure, ensure that financial expenditures were consistent with the Association's purpose, assess the Association's financial condition, and make recommendations that address any problems or that would result in improvements in the management or use of the Association's financial resources. The chair of the Audit Committee shall report the Committee's findings at the next annual business meeting.

(c) The President shall appoint the TAIR Newsletter Editor each year. The Editor shall serve as ex-officio member of the Program Committee.

(e) <u>Awards Committee</u>. An Awards Committee shall be appointed by Each year, the President shall appoint an Awards Committee. The Awards Committee shall be chaired by the Immediate Past President. The Awards Committee shall function as specified in Section 5 of these Bylaws. The Awards Committee shall (1) solicit from the membership the names of candidates to receive the TAIR Outstanding Service Award, evaluate the candidates based on criteria specified in Section 7 of the bylaws, and recommend candidates to receive the award to the Executive Committee (which, in turn, makes the final decisions); (2) evaluate nominations for the TAIR Best Presentation Award based on the criteria specified in Section 7 of the Bylaws and select the winner of the TAIR Best Presentation Award; and (3) evaluate nominations for the TAIR Outstanding Professional Practice Award(s) based on criteria approved by the Executive Committee and select the winner of the TAIR Outstanding Professional Practice Award(s).

(f) <u>Professional Development Committee.</u> A Professional Development Committee and Chair shall be appointed by Each year, the President, in consultation with the Executive Committee, shall appoint a Professional Development Committee and Chair. This committee shall consist of the chair and at least four additional members. The Committee should be broadly representative of Texas higher education in terms of geographical regions and educational sector (e.g., public/private/agencies, two-year/four-year, etc.). Based on the needs of TAIR members, the Committee shall be responsible for organizing and delivering professional development activities at the annual conference and throughout the course of the year. The Chair of the Professional Development Committee shall serve as ex-officio member of the Program Committee.

(g) Publications Committee. Each year, the President shall appoint a Chair, three Editors, and additional members to a Publications Committee. The Publications Committee shall be responsible for three publications: the TAIR Newsletter (one of the Association's three official communication vehicles), professional development monograph(s), and proceedings of TAIR's annual conference. One editor, as designated by the President, shall be responsible for each publication with additional committee members assigned to assist as necessary. The Chair shall (1) coordinate among the three publications, (2) ensure that the TAIR Newsletter and professional development monograph(s) are published according to a schedule established by the Publications Committee and approved by the Executive Committee, (3) ensure that the TAIR conference proceedings are published before the end of the calendar year in which the conference is held, and (4) ensure that all three publications are disseminated in a manner that provides the best combination of effectiveness and efficient use of the Association's resources. In particular, the TAIR Newsletter provides a critical link between the Executive and Program Committees and the membership. Thus, the Newsletter Editor shall coordinate closely with the Executive Committee and the Program Committee to keep the membership abreast of important issues. professional development opportunities, and conference plans.

(g) (h) Webmaster. The Each year, the President shall appoint a Webmaster each year. The Webmaster shall be responsible for maintenance and development of maintain and develop the TAIR homepage Web site on the World Wide Web. The TAIR Web site is one of three official communication vehicles of the Association and provides a critical link among the Executive and Program Committees and the membership. Thus, the Webmaster shall coordinate closely with the Executive Committee and the Program Committee to keep the membership abreast of important issues, professional development opportunities, and conference plans. The Webmaster shall serve as ex-officio member of the Program Committee.

(h) (i) TAIR-L Manager. Each year, the President shall appoint a member to manage the Association's listserver, TAIR-L Manager. <u>TAIR-L (the TAIR</u>)

listserv) is one of three official communication vehicles of the Association, provides a critical link among the Executive and Program Committees and the membership, and provides a useful link among members when they seek professional information and advice from peers. The TAIR-L Manager shall be responsible for the maintenance and development of the listserver maintain and develop TAIR's listserv as an open channel of communication among all members. The TAIR-L Manager shall serve as ex-officio member of the Program Committee.

(i) **TAIR Historian.** The TAIR Historian shall be appointed by the President and Each year, the President shall appoint a TAIR Historian. This person shall be responsible for collecting and preserving the Association's permanent and historical records. These records should include, but not be limited to, copies of present and superseded constitutions and bylaws; programs of annual conferences; lists of past officers and dates of service; audit reports, and other financial records; membership directories; and committee lists. Other types of materials to be kept may include: pictures and videos of members, conference functions, etc.; copies of conference brochures; and any other memorabilia that will aid in the preservation of the Association's history. The Historian should also maintain and extend the Association's electronic historical data base which includes information about the members' participation in conferences and committees. Within parameters defined by the Executive Committee, this person shall maintain a TAIR history page on the TAIR Web site.

(k) AIR Liaison. Each year, the President shall appoint an AIR Liaison. This should be a person who is willing and able to attend each AIR Forum and able to represent TAIR at appropriate AIR functions. The AIR Liaison's primary responsibility is to serve as a bridge between AIR and TAIR throughout the year, communicating pertinent information and issues to the TAIR Executive Committee and the TAIR membership. In the absence of the President at the AIR Forum, the AIR Liaison is responsible to make arrangements for and conduct the TAIR Special Interest Group (SIG) meeting and other TAIR activities at the AIR Forum.

Section **5** 7. Awards.

(a) TAIR Outstanding Service Award. The TAIR Outstanding Service Award will shall be given presented to a member who has members who have made a significant contribution to TAIR over an extended period of time. A nominee for the Outstanding Service Award must have been a TAIR member for at least five years and not a member of, nor a candidate for, the Executive Committee during the year nominated. In addition, the Nominee must meet at least three of the four general following criteria. The candidate has:

(a) (1) Has been a member of the TAIR Executive Committee or a Chair of a conference or presidentially appointed committee., served on Program

<u>Committees, been appointed by the President to serve on committees or in positions of responsibility consistent with those in Section 6 of the Bylaws;</u>

(b) Has made a professional contribution to TAIR by being actively involved in the following:

(1) (2) <u>Presented presented contributed papers to the sessions at</u> TAIR <u>conference.</u> <u>conferences</u>;

(2) (3) Organized, organized, offered, or acted as a primary participant presenter in workshops or panels at the TAIR conference. conferences;

(3) (4) Contributed <u>contributed</u> in some other specific and significant way which has ways that have advanced the professionalization purposes of TAIR.

Nominations shall be submitted to the Awards Committee, appointed by the President. The Awards Committee will review the nominations and make a recommendation to the Executive Committee.

(b) TAIR Best Presentation Award. For any given annual conference, the TAIR Best Presentation Award shall be given during the annual business meeting at the subsequent annual conference. The award shall be given to the presenter(s) whose concurrent session best exemplified a significant contribution to the methodology or results of institutional research, planning, evaluation, policy analysis, or institutional effectiveness related to higher education in Texas. Members of the Awards Committee and the Executive Committee are ineligible for this award. Awards Committee members must recuse themselves from judging or influencing award decisions associated with presentations made by presenter(s) who pose any potential conflict of interest. To the extent possible, the Awards Committee should conduct blind reviews of the nominated presentations. To be nominated, a presenter must submit either a hard or electronic copy of her/his presentation to the Program Committee Chair within 14 days of the end of the annual conference. The Awards Committee is responsible for establishing its own processes and specific criteria for selecting the wining presentation. As an incentive for the presenter(s) to reprise the presentation at the subsequent AIR Forum, TAIR pays the basic AIR Forum registration fee for the presenter(s).

(c) TAIR Outstanding Professional Practice Award(s). At least ninety (90) days prior to each annual conference, the Awards Committee shall invite nominations from the membership for the TAIR Outstanding Professional Practice Award(s) (OPPA) and shall disseminate the Committee's categories, criteria, and deadlines for evaluating the submissions. Submissions shall be sent to the Committee Chair by the specified deadline and, depending on the categories established by the Awards Committee, may include reports, fact books, charts, instrumentation, methodologies, etc. in hard or electronic formats. Committee members shall review the nominated submissions based on their predetermined categories and criteria. After the Committee makes its decision(s), the award-winning submissions as well as all other submissions shall be made available to TAIR members for review at the resource fair. Awards Committee members must recuse themselves from judging or influencing award decisions associated with any potential conflict of interest. The TAIR OPPA(s) shall be presented for each designated category during the annual business meeting.

Last amended: February 24, 1999 February 27, 2004

515 ation Holcombe Houston, TX 77030 Anderson 7 **Research and Assessment** University Marilyn J. Greer, Ph.D. Absentee **Cancer Center** Blvd., Box 148 9 Ballot Texas





Texas Association for Institutional Research 26th Annual Conference, February 24-27, 2003

Absentee Ballot

(RETURN BY FEBRUARY 11, 2004)

Only current TAIR members who <u>will not</u> be attending the TAIR College Station Conference are eligible to vote.

Only one vote per TAIR member.

FAX: 713.792.7327

Texas Association for Institutional Research 26th Annual Conference, February 24 - 27, 2003

Candidates for Vice President/ President-Elect (VOTE FOR ONE)

- Chris Benton(Alvin Community College, Alvin)
- Sam Stigall (University of Texas at Arlington)

Candidates for Secretary (VOTE FOR ONE)

- Gail Dantzker(South Texas Community College, McAllen)
- Danica Frampton(St. Edward's University, Austin)

Candidates for Nominating Committee (VOTE FOR FOUR)

- Gerry Dizinno(St. Mary's University, San Antonio)
- Paul Illich (McLennan Community College, Waco)
- Joe Meyer(South Texas State University, San Marcos)
- Roberta Rincon (Texas Higher Education Coordinating Board)
- Richard Roach(Texas A&M Texarkana)
- Denise Young (University of Dallas)

TAIR Conference '06 Location (VOTE FOR ONE)

1	-	

Austin, Texas

□ McAllen, Texas

Texas Association for Institutional Research 2004 Conference Registration Form Tuesday, February 24 - Friday, February 27, 2004 College Station, Texas

(Please type or print)

Dr./Mr./Mrs./Ms				
First	МІ		Last	
Badge Name 7	ype of Institution:	Public	Private	
Institution	l	🗌 2-year	🗌 4-year	□ Other
Department				
Full Title				
Address				
Mailing Address	City, State	9		Zip Code
Telephone () F/	AX ()_			
E-Mail	·····			
Is this your first TAIR Conference? Yes() No()				
If you need special accommodations (Regardin Phone: (214) 860-2016; Fax: (214) 860				
Payment or Purchase Order Po	stmarked:	Ву	After	
	Dec	•	<u>Dec. 24</u>	<u>Amount</u>
Individual Conference Registration Fe	es (includes 2004-	2005 TAIR M	embership)	
Individual Member	Q	\$80	\$100	\$
Emeritus Member (see registration information, page ii)	Q	\$65	\$85	\$
Graduate Student Member (see registration information, page ii)	Q	\$50	\$70	\$
Pre- and Post-Conference Workshops				
Tuesday Afternoon (1:00 p.m. – 5:00 p.m.):				
W1-Intermediate Statistics W2- Measuring the Unmeasurable—		\$30	\$30	\$
Psychometric Considerations in Survey Research		\$30	\$30	\$
W3-Enhancing Presentations for Effective Communication	าร	\$30	\$30	\$
Wednesday Morning (8:00 a.m. – 12:00 noon):				
W4- Newcomers to TAIR—What You Need for a Success		\$35	\$35	\$
W5- IPEDS Changes and the Enhanced Peer Analysis Sy		\$35	\$35	\$
W6- The Newest, the Latest in SPSS 12	S	\$35	\$35	\$
Conference Special Event "An Evening at the Bush Library"	ę	\$30	\$30	\$
Bringing a guest to the Special Event? Yes()No()				
Guest's Name:	5	\$30	\$30	\$
2004-2005 TAIR Membership Only (for those NOT attending confer	rence) 🤅	\$15	\$15	\$
			TOTAL: \$_	
			· -	

□ I request vegetarian options for meals

☐ I would like to take part in an evaluation focus group luncheon at the end of the conference. (A stratified sample of volunteers will be chosen to participate. Lunch will be served.)

(Continued on next page)

MAKE CHECKS PAYABLE TO: TAIR

Mail completed registration form and payment to: Jaime Garcia, TAIR Treasurer Rice University 6100 Main Street. MS-73 Houston, TX 77251

Phone: 713-348-6254; Fax: 713-348-6252; E-Mail: jgarcia@rice.edu

TAIR Tax ID: 75-1695499

TAIR Vendor ID: 17516954991001

If your institutional check will not be ready by December 24, 2003, please send a copy of the purchase order for the amount of your conference fees before December 24 to avoid paying the late registration fee. Send institutional check as soon as possible thereafter.

Cancellation Policy:

Refunds, minus a \$15.00 processing fee, for the TAIR Conference registration and workshops will be made if the request is made on or before February 1, 2004. No refunds will be made after this date except in cases which involve the death or serious injury of an immediate family member or which serve the best interest of the Association. Requests should be made in writing to the TAIR Treasurer, who will in turn present the matter to the Executive Committee whose decision shall be final.

Office use only: Postma P.O. No.:		Date Rec'd:
P.O. No.:	•	
	Amount:	Date Rec'd:
Check No.:	Amount:	Date Rec'd:

TEXAS ASSOCIATION FOR INSTITUTIONAL RESEARCH February 25-27, 2004

CUT-OFF DATE: February 2, 2004 Single/Double - \$80.00

Reservations received after cut-off date will be accepted at prevailing rack rates on space available basis.

Hotel check-in time: 4:00 p.m. Check-out time: 12 Noon

Hilton College Station & Conference Center 801 University Drive East College Station, Texas 77840 PHONE: (979) 693-7500***** FAX: (979) 260-1931

(please print or type information below)

Name(s)			Acco	mmodati	<u>ons</u>
Institution			No. of Rooms	Single	Dbl Other
				<u> </u>	
Work Phone #			_		
Home Phone #			_		
Sharing Room with _			Special Requ	uests (ch	eck/ ✔):
Room type	King	Dbl/Dbl	Wheelchair ac	cessible ro	oom
Preference	Non-Smoking	Smoking	Hearing impai	red	
(Accommodations based on availability)		d on availability)	Visually impa	ired	
			(Accommodation	s based on a	vailability)

*****NOTE: If you choose to call in for your hotel reservation, please be sure to refer to the <u>TAIR Conference</u> room block to obtain the special rate.*****

GUARANTEE

All reservations must be guaranteed as follows:

GUARANTEED BY CREDIT CARD - In the space below, please fill in Master Card, VISA, Discover, American Express, or Diner's Club Name of Cardholder, Number, and expiration date

Cardholder's Name				
Card Number	Expiration Date			
	Month/Year			
In the event you are unable to cancel this reservation within 24 hours of the arrival date, a charge equal to one night's room rate will be assessed on the credit card above, or the advance deposit forfeited.				
Signature:	Print Name:			
How to Malza D	acomysticance			

How to Make Reservations: ALL HOTEL ROOMS MUST BE RESERVED BY FEBRUARY 2, 2004 TO ENSURE GROUP RATE TELEPHONE Hilton at (979) 693-7500, or FAX to Hilton College Station & Conference Center at: (979) 260-1931, or MAIL to Hilton College Station & Conference Center, Attn: Reservations (address above)

2003-2004 TAIR Membership Application

Please use or pass this form on to an interested colleague. The completed form and check for \$15.00 should be mailed to: Jaime Garcia, TAIR Treasurer, Office of Institutional Research, Rice University, 6100 Main MS-73, Houston, TX 77251. If you attended the 2003 conference in El Paso, then you are already a member for 2003-2004, and do not need to send in this application.

Dr./Mrs./Ms./Mr.	Institution
Position	Dept
Mailing Address	
City	State Zip
Phone ()	Fax ()
E-mail	



Jaime Garcia, TAIR Treasurer Office of Institutional Research Rice University 6100 Main MS-73 Houston, TX 77251