Type of Meeting: Assessment Committee

Chair: Larry Strizich

Co-Chair: Jay Howland

Minutes: Debra Bradley

Invitees: Barbara Zuch, Bob Johnke, Carol Reifschneider, Chris Wendland, Christine Cremean, Curtis Smeby, Daniel Ulmen, Greg Kegel, Jay Howland, Larry Strizich, Lindsey Brown, Mary Pappas, Norton Pease, Randy Bachmeier, Rock Brown, Rosalyn Templeton, Stacey Dolezal, Sue Ost, Tracey Jette, Vicki Gist, Virginia Braithwaite Will Rawn

Present: Barbara Zuch, Chris Wendland, Christine Cremean, Curtis Smeby, Greg Kegel, Jay Howland, Mary Pappas, Norton Pease, Randy Bachmeier, Rosalyn Templeton, Stacey Dolezal, Sue Ost, Virginia Braithwaite Will Rawn

I. Call to order at 4:05pm
II. Minutes were approved

III. UCIP
   a. Each member of the committee has a list
   b. Please make notes if you mark unacceptable or needs improvement
   c. Dead Line is October 22, 2012
   d. Lock out date is October 11, 2012
   e. Randy will email the group the guidelines for evaluating everyone.
   f. A motion was made to do these as teams
      i. Each team has a chair that will report the finding

IV. SLAP
   a. Due date is October 15, 2012
   b. New SLAP Plan can be started as soon as Jay rolls the old ones over on October 11, 2012.

V. Next meeting is set for October 11, 2012

VI. Meeting adjourned at 4:45.