



Education that Works

Meeting Minutes

October 11, 2012

Brockman Conference Room

4:00pm

Type of Meeting: Assessment Committee

Chair: Larry Strizich

Minutes: Debra Bradley

Invitees: Barbara Zuck, 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, Lisa O'Neill, Charles Pollington

Absent: Bob Johnke, Carol Reifschneider, Chris Wendland, Christine Cremean, Curtis Smeby, Daniel Ulmen, Greg Kegel, Lindsey Brown, Mary Pappas, Randy Bachmeier, Rock Brown, Rosalyn Templeton, Sue Ost, Virginia Braithwaite, Will Rawn

- 1. Call to Order at 4:10pm**
 - a. Most of the members were at another meeting with the Chancellor.
- 2. Take Bob Johnke from the invitees list and add Charles Pollington**
- 3. Minutes were approved from 09-28-12**
- 4. UCIP**
 - a. Additional dates are needed
 - i. See #6 below for more information
 - b. Lock out date of 10-11-12 was completed
 - i. Cannot change the information but can add results
 - c. Plan Review is October 22, 2012

5. SLAP

- a. Date deadlines
 - i. See #6 below for more information
- b. Motion and Second was approved to extend the deadline of October 15, 2012 to October 31, 2012

6. Need to establish new deadlines

- a. SLAP Plans (MODS) due for 2012-2013 due date of January 31, 2013
- b. UCIP Plans (MODS) due for 2012-2013 due date of January 31, 2013
 - i. Motion and second and discussed and approved
- c. SLAP Reviews for 2012-2013 due date of February 28, 2013
- d. UCIP Reviews for 2012-2013 due date of February 28, 2013
 - i. No motion was brought forward
- e. Send out new deadlines to
 - i. Committee members
 - ii. Directors
 - iii. Rosalyn Templeton

7. Next meeting will be October 25, 2012 at 4:00pm

8. Meeting adjourned at 4:55pm