



*Education that Works*

Meeting Minutes  
December 6, 2012  
Brockman Conference Room  
4:00 pm

Type of Meeting: Assessment Committee

Chair: Larry Strizich

Co- Chair: Larry Howland

Minutes: Debra Bradley

Members: Barbara Z., Bob J., Carol R., Chris W., Christine C., Curtis S., Daniel U., Greg K., Jay H., Larry S., Ligia A., Lindsey B., Mary P., Norton P., Randy B., Rock B., Rosalyn T., Stacey D., Stacey G., Sue O., Tracey J., Vicki G., Will R.,

Present: Larry S., Norton P., Stacey D., Virginia B., Christine C., Vicki G., Marianne H, Lindsey B., Jay H., Greg K., Tracey J., Will R., Rosalyn T., Lisa O.

- I. Call to order at 4:04pm
- II. Approval of Minutes of 10-11-12
  - a. Minutes were approved with one nay – Norton P
- III. Finishing up the UCIP entries
  - a. Get a hold of Jay or Larry if any questions or concerns
  - b. 2012-2013 3 year
  - c. Motion was made and second and approved to change the UCIP Due Date from January 31, 2013 to February 28, 2013 for the year 2013 only.
  - d. Motions was made and second and approved to change the SLAP Due Date from January 31, 2013 to February 28, 2013 for the year 2013 only
  - e. Motion was made and second and approved to change the UCIP Review due date from February 28, 2012 to March 31, 2013
  - f. Motion was made and second and approved to change the SLAP Review due date from February 28, 2013 to March 31, 2013
  - g. This is still 6 months behind on the original plans

- IV. The reports for the 2011-2012 SLAP
  - a. All reports in?
  - b. Need more reports due for the 2011
  
- V. Reviewers for the UCIP plans
  - a. Please review the plans, that way it lets people know how they are doing.
  
- VI. NWCCU – Year Three Self Evaluations and team visit
  - a. Report 2013 visit in the fall of 2013
  - b. Standard 2
    - i. Larry to provide assignments
    - ii. Respond to section NWCCU Documents
    - iii. 3 year report
    - iv. Guidelines
    - v. Standards
    - vi. Missions
  
- VII. Other Business –
  - a. Student Satisfaction Inventory came back with a 24% return.
  
- VIII. Next meeting will be December 20, 2012 at 4pm
  
- IX. Meeting was adjourned at 4:28pm