Assessment Committee Meeting

January 31, 2013

Brockman Conference Center

2:00pm


Members Present: Christine Cremean, Chris Wendland, Brian Simonson, Curtis Smeby, Rosalyn Templeton, Jay Howland, Norton Pease, Greg Kegel, Virginia Braithwaite, Randy Bachmeier, Vicki Gist, Mary Pappas, Stacey Dolezal, Dan Ulmen

Chair: Larry Strizich

Co-Chair: Jay Howland

Minutes: Debra Bradley

1. Meeting was called to order at 2:10pm

2. Approval of minutes from December 6, 2012.
   a. Motion
   b. Second
   c. Question
   d. Correction – none, but if some were found to email Debra with the corrections
   e. All approving the minutes

3. UCIP
   a. Green Flag – reviewed, collect data, add it and recommendations
   b. Blue Flag – Needs reviewed by three people
   c. Red Flag – Needs improvement
   d. Yellow – has recommendation
e. Black – no goals  
f. Jay to update site as flags are not updating  
g. Lockdown date is set for September 1, 2014.

4. SLAP  
   a. Green Flag – reviewed, collect data, add it and recommendations  
   b. Blue Flag – Needs reviewed by three people  
   c. Red Flag – Needs improvement  
   d. Yellow – has recommendation  
   e. Black – no goals  
   f. Jay to update site as flags are not updating  
   g. Lock down date is set for October 1, 2014  
   h. Norton to send out a cheat sheet to the committee members

5. Next meeting is slated for February 28, 2013

6. Annual Assessment Report Submission and Final Report to Chancellor  
   a. meeting on a regular bases with the Chancellor  
   b. 50% completed

7. Meeting adjourned at 3:10pm