



## ***Education that Works***

Assessment Committee  
Minutes  
January 24, 2014  
Innovation Conference Room  
Brockmann Center

Co-Chairs – Larry Strizich / Christine Shearer Cremean

Minutes – Chris Bond

**Members:** Alisha Schroeder, Barbara Zuck, Brian Simonson, Carlo Dacumos, Carol Reifschneider, Charles Pollington, Chris Wendland, Christine Cremean, Curtis Smeby, Daniel Ulmen, Greg Kegel, Jay Howland, Kim Watson, Larry Strizich, Ligia Arango, Mary Pappas, Norton Pease, Randy Bachmeier, Steven Don, Tracey Jette, Vicki Gist, Virginia Braithwaite

**Members Present:** Ligia Arango, Christine Shearer Cremean, Carlo Dacumos, Jay Howland, Tracey Jette, Brian Simonson, Curtis Smeby, Larry Strizich

1. Call to Order at 11:00 a.m.
2. Minutes for October 18, 2013 reviewed
  - a. Motion made by Curtis Smeby
  - b. Second made by Tracey Jette
  - c. Question called
  - d. Minutes approved by all – no corrections
3. SLAP/UCIP
  - a. Discussion began about updating rubrics
  - b. Christine suggested moving to the NWCCU Report
4. NWCCU Offsite Evaluation report
  - a. Larry put the report on the screen
  - b. Christine talked about her conversation with a team member regarding Gen Ed's
  - c. Report noted that MSU-N was like a subsidiary campus
  - d. Decided to wait for final report – Christine will ask Chancellor if he has the final report
  - e. Brian asked if the Chancellor was setting up an accreditation committee – Christine will check with Chancellor

5. Assessment Committee membership
  - a. Large size a problem
  - b. Reorganization of this committee is needed
  - c. Put on agenda for next meeting
  
6. SLAP info
  - a. Steven Don has suggested making this a part of Academic Senate
  - b. Pressure needed so this info is kept updated for future reports
  
7. Adjourned 11:35 a.m.