



Assessment Committee
Minutes
April 4, 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, 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, William Rugg

Members Present: Alisha Schroeder, Brian Simonson, Curtis Smeby, Kim Watson, Ligia Arango, Norton Pease, Randy Bachmeier, Steven Don, Vicki Gist, William Rugg, Larry Strizich, Marianne Hoppe, Tracey Jette

Call to Order at 11:05a by Larry Strizich – Co-Chair

1. Minutes for March 21, 2014
 - a. Motion made by Norton Pease
 - b. Second made Curtis Smeby
 - c. Dates in the minutes have to corrected
 - d. Question called
 - e. Minutes approved by all – with the correction
2. Doodle Update
 - a. As of 03/21/14
 - i. Assessment committee – 13
 - ii. Accreditation Committee – 6
 1. Jay is chair of this group
 - iii. Both Committees – 7
 - iv. Withdrawal from the Committee – 2
 - v. Bring on as needed – 2
3. Change room
 - a. Since size of group has changed meeting place can be moved
 - b. Explore possibilities
 - c. No summer meetings

4. UCIP:
 - a. Tracey volunteers to be chair
 - b. Training possible for new staff members
 - c. Policy needs to reflect changes made to Assessment Committee –Larry Strizich volunteered to start the writing process
5. Accreditation is a 7 year cycle
 - a. Norton and Larry need to check the schedule
 - b. Schedule is then sent on to OCHE
6. Other Business:
 - a. Assessment chair responsibilities
 - i. Christine Cremean and Larry Strizich are currently co-chairs
 - ii. Christine could be designated 1st and Larry could be 2nd
 - iii. Larry will draft into the policy
 - b. SLAPS
 - i. Faculty need to be reminded to get SLAPS updated before they leave campus
 - c. UCIPS
 - i. Also critical
 - ii. Last year work on these was done in the summer
 - d. Gen Ed issue
 - i. National convention in MA regarding Gen Ed assessment
 - ii. Pricey workshop maybe worth sending someone to it
 - e. Fall orientation was discussed
 - i. Needs faculty input
 - ii. Happens half day on Friday and then Saturday
 - iii. Advising will be a little short on personnel this summer faculty assistance again would be nice
7. Motion made to adjourn/seconded adjourned at 11:50
 - a. Next meeting April 18, 2014