Assessment Committee Agenda

October 13, 2017

9:00 – 10:00 a.m., M226

Action Items:

|  |  |  |
| --- | --- | --- |
|  | **Desired Meeting Outcome** | **Process** |
| 1 | Committee will be familiar with the results of assessment work last year, and can use this knowledge to inform discussion about committee role, goals, and tasks going forward | Elizabeth will briefly present a few slides from the Oct 11 Board presentation (the entire PPT will be emailed to the group) |
| 2 | Increase clarity about the role of the committee and members | Discuss expectations and provide input; can reference committee charter as needed |
| 3 | Increase clarity about committee goals and tasks for this year | Elizabeth will present a list of proposed goals and tasks; committee members discuss and provide input |
| 4 | Identify factors to consider in defining the annual program report process and timing | Discuss annual reporting cycle and faculty and college needs |

Members: Dustin Bates, Jennifer Bown, Elizabeth Carney, Jil Freeman, Darlene Geiger, Dawn Hendricks, Donna Larson, Kelly Mercer, Dave Mount, Lisa Nielson, Lisa Reynolds, Lisa Wang, Bill Waters, Mary Jean Williams