**Assessment Committee MEETING AGENDA**

**Date**: November 29, 2021| **Time**: 12-1PM | **Location**: ZOOM | **Recorder**: Elizabeth Carney

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|  **COMMITMENTS** |
|  **Date** |  **Who** |  **What** | **Committed To** | **When** |
|  | Elizabeth | DEI training | Scheduling |  |
|  |
|  **­ Topic/Item** | **Facilitator**  | **Allotted Time** | **Key Points Provide 50 words or less on expected outcome** | **Category** |
| **Meta-rubric for assessment** | Elizabeth | 40 min | Continue from our last meeting.Many colleges use a “meta-rubric” to evaluate the program assessment process. We’ll look at a few examples and talk about if/how such a rubric review could benefit us. | [x]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **Gen-ed subcommittee** | Elizabeth | 10 min | Decide next steps | [x]  Discussion[x]  Decision[ ]  Advocacy[ ]  Information |
| **Meetings next term** | Elizabeth | 5 min | Confirm/discuss schedule | [x]  Discussion[x]  Decision[ ]  Advocacy[ ]  Information |



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|  **FUTURE AGENDA ITEMS FOR MEETINGS** |
| **Topic/Item** | **Facilitator** | **Key Points Provide 50 words or less on expected outcome** | **Category** |
| Year 7 Accreditation ReportRelated Instruction Assessment |   |  | [ ]  Discussion[ ]  Decision[ ]  Advocacy[ ]  Information |
|  **Upcoming Meeting Dates** | **Start Time** | **End time** |  **Location**  |
| **tbd** |  |  | Zoom |
| **MEMBERS** | Jennifer Bown, Elizabeth Carney, April Chastain, Jil Freeman, Shalee Hodgson, Jason Kovac, Kelly Mercer, Dave Mount, Lisa Nielson, Russel Pasewald, Lisa Reynolds, Ashley Sears, Yvonne Smith, Mary Jean Williams **Start time Location**  |