**Assessment Committee MEETING AGENDA**

**Date**: January 10, 2022| **Time**: 12-1PM | **Location**: ZOOM | **Recorder**: Elizabeth Carney

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|  **COMMITMENTS** |
|  **Date** |  **Who** |  **What** | **Committed To** | **When** |
| 11-29-21 | Elizabeth | Gen ed subcommittee | Email team leads re recruitment | January |
|  |
|  **­ Topic/Item** | **Facilitator**  | **Allotted Time** | **Key Points Provide 50 words or less on expected outcome** | **Category** |
| **DEI Training Follow-up** |  | 15 min. | De-brief. Decide next steps for committee. | [x]  Discussion[x]  Decision[ ]  Advocacy[ ]  Information |
| **Sabbatical and Program Assessment** |  | 10 min. | Discuss issues and questions that have come up. Look at what FTF contract says. Should committee provide a statement or some sort of guidance? | [x]  Discussion[x]  Decision[ ]  Advocacy[ ]  Information |
| **Reporting Requirements for next Fall**  |  | 30 min. | Do we continue the alternate template as an option? What do we need from reports for Year 7 accreditation? | [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** |
| Meta-rubric for assessment process (cont. from Fall term)Year 7 Accreditation ReportRelated Instruction Assessment |   |  | [ ]  Discussion[ ]  Decision[ ]  Advocacy[ ]  Information |
|  **Upcoming Meeting Dates** | **Start Time** | **End time** |  **Location**  |
| Jan. 24, Feb. 7, March 7 | 12:00 | 1:00 | 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**  |