**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. | | Discussion  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? | | Discussion  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? | | Discussion  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 Report  Related 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** | | | |