**Assessment Committee MEETING AGENDA**

**Date**: May 2, 2022| **Time**: 12-1PM | **Location**: ZOOM | **Recorder**: Elizabeth Carney

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|  **COMMITMENTS** |
|  **Date** |  **Who** |  **What** | **Committed To** | **When** |
|  |  |  |  |  |
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|  **­ Topic/Item** | **Facilitator**  | **Allotted Time** | **Key Points Provide 50 words or less on expected outcome** | **Category** |
| **Update: Gen Ed Assessment Subcommittee** | Elizabeth | 5 min | Quick update on subcommittee meetings | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **Next steps: equitable and meaningful assessment** | Elizabeth | 45 min | What choices can we make now to better support equitable and meaningful assessment going forward? Let’s start by looking at our process of reporting and report feedback. | [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** |
| Rubric for assessment process (cont. from Fall term)Year 7 Accreditation Report |   |  | [ ]  Discussion[ ]  Decision[ ]  Advocacy[ ]  Information |
|  **Upcoming Meeting Dates** | **Start Time** | **End time** |  **Location**  |
| May 16 | 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**  |