**Assessment Committee MEETING AGENDA**

**Date**: February 27, 2023| **Time**: 12-1PM | **Location**: ZOOM | **Recorder**: Elizabeth Carney

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| **COMMITMENTS** | | | | | | | | |
| **Date** | **Who** | **What** | | | **Committed To** | | **When** | |
| 2-6-23 | Elizabeth | Regarding prep for 3-13 meeting | | | Elizabeth will compile a list of questions, discussion topics to share with the group for any further ideas/edits prior to our March meeting. | | By March 3 | |
|  | | | | | | | | |
| **­ Topic/Item** | | | **Facilitator** | **Allotted Time** | | **Key Points Provide 50 words or less on expected outcome** | | **Category** |
| **Information/updates** | | | Elizabeth | 10 min | | Quick tour of committee charter edits; then Elizabeth will email it to committee for review. | | Discussion  Decision  Advocacy  Information |
| **Prep for Accreditation Visit** | | | Jason & Elizabeth | 30-40 min | | Q&A about the visit generally  What we know so far about the potential visit schedule  What would be useful for Committee members to share if they meet with the visiting team | | 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** |
|  |  |  | | Discussion  Decision  Advocacy  Information |
| **Upcoming Meeting Dates** | **Start Time** | **End time** | **Location** | |
| 3/13 | 12:00 | 1:00 | Zoom | |
| **MEMBERS** | Elizabeth Carney, April Chastain, Jil Freeman, Jason Kovac, Kelly Mercer, Dave Mount, Lisa Nielson, Lisa Reynolds, Yvonne Smith, Mary Jean Williams **Start time Location** | | | |