**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 |
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|  **­ 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[x]  Information |
| **Prep for Accreditation Visit** | Jason & Elizabeth | 30-40 min | Q&A about the visit generallyWhat we know so far about the potential visit scheduleWhat would be useful for Committee members to share if they meet with the visiting team | [x]  Discussion[ ]  Decision[ ]  Advocacy[x]  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**  |