**Assessment Committee MEETING AGENDA**

**Date**: October 7, 2024| **Time**: 12-12:50PM | **Location**: ZOOM | **Recorder**: Elizabeth Carney

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|  **COMMITMENTS** |
|  **Date** |  **Who** |  **What** | **Committed To** | **When** |
|  |  |  |  |  |
|  |
|  **­ Topic/Item** | **Facilitator**  | **Allotted Time** | **Key Points Provide 50 words or less on expected outcome** | **Category** |
| **Charter and Membership** | Elizabeth | 10 min |  Review minor change to charterReview membership; discuss recruitment | [ ]  Discussion[x]  Decision[ ]  Advocacy[ ]  Information |
| **Accreditation**  | Elizabeth | 5 min | Ad hoc report and visit | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **Committee goals and tasks this term/year** | Elizabeth | 30 min | Discussion and planning:* Changes this year: 2-year reporting cycle, the new shared governance structure…anything else?
* Immediate tasks this term
 | [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** |
|  |   |  | [ ]  Discussion[ ]  Decision[ ]  Advocacy[ ]  Information |
|  **Upcoming Meeting Dates** | **Start Time** | **End time** |  **Location**  |
| Oct 21, Nov 4, Nov 18, Dec 2 |  |  |  |
| **MEMBERS** | Martha Bailey, Elizabeth Carney, Jil Freeman, Erin Gravelle, Kelly Mercer, Lisa Nielson, Lisa Reynolds, Ashley Sears, Yvonne Smith, Aundrea Snitker, Steven Soll **Start time Location**  |