**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** | |
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| **­ 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 charter  Review membership; discuss recruitment | | | Discussion  Decision  Advocacy  Information |
| **Accreditation** | | | Elizabeth | 5 min | Ad hoc report and visit | | | Discussion  Decision  Advocacy  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 | | | 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** | |
| 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** | | | |