**Assessment Committee MEETING AGENDA**

**Date**: November 4, 2024| **Time**: 12-12:50PM | **Location**: ZOOM | **Recorder**: Elizabeth Carney

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|  **­ Topic/Item** | **Facilitator**  | **Allotted Time** | **Short Description of Topic and Task**  | **Category** |
| **Check in** | Elizabeth | 5 min | Upcoming report review processMeeting dates Winter term | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **Request for input from the Teaching and Learning Council** | Elizabeth | 15-20 min | Finish discussion, draft our response: Discuss what Assessment Committee work, if any, requires oversight or approval from the Teaching and Learning Council, the Shared Governance Oversight Group, or the Board of Education. The T&L Council would like an answer by the end of the term. | [x]  Discussion[x]  Decision[ ]  Advocacy[ ]  Information |
| **Expectations about program-level learning outcomes—how many need to be assessed and how often?** | Elizabeth | 20-25 min | Continue discussion:Review the college expectations up to this point—see attached documentWhat makes sense going forward? Consider the new two-year reporting cycle and how outcome assessment expectations relate to academic program review. | [x]  Discussion[ ]  Decision[ ]  Advocacy[ ]  Information |



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|  **FUTURE AGENDA ITEMS FOR MEETINGS** |
| **Topic/Item** | **Facilitator** | **Short Description of Topic and Task**  | **Category** |
|  |   |  | [ ]  Discussion[ ]  Decision[ ]  Advocacy[ ]  Information |
|  **Upcoming Meeting Dates** | **Start Time** | **End time** |  **Location**  |
| Dec 2 |  |  |  |
| **MEMBERS** | Martha Bailey, Elizabeth Carney, Becky Ellison, Jil Freeman, Erin Gravelle, Kelly Mercer, Stephanie Murphy, Lisa Nielson, Lisa Reynolds, Ashley Sears, Yvonne Smith, Aundrea Snitker, Steven Soll, Amy Warren **Start time Location**  |