
University Assessment Committee Minutes
Monday, January 30, 2006
University Chamber; Memorial Union

Present: Val Anderson, Ross Collins, Russ Danielson, Bonnie Klamm, Allyn Kostecki, Harriett Light, Justin Miedema, Mark Schmidt, Bill Slanger, and Joshua Walter.
Recorder: Kären M. Bjellum

Unable to Attend: Gene Berry, Joe Brennan, J.W. Schroeder, and David Scott.

The meeting was called to order at 4:00 p.m.

Introductions: The committee members introduced themselves for the benefit of the new representative from the Student Government, Justin Miedema.

Agenda: There were no additions or corrections to the proposed agenda.

Minutes: The minutes from the November 21, 2005 meeting were accepted by consensus.

General Education Activities: The committee does not have a chair. Responsibilities are shared among the committee members. The committee will be meeting tomorrow.

HLC Visit

Harrold asked the committee members if they would be able to meet with the Consultant-Evaluators, at 10:00 a.m. on February 14, 2006. Collins, Walter, Slanger, Schmidt, and Miedema indicated that they would be able to meet at requested time.

Updating NDSU Assessment Plan

Harrold apologized for missing the previous meeting. The committee was given the 1995 NDSU Assessment Plan to review. Changes need to be made with the document.

Reports: There were no reports.

Unfinished Business:

Assessment of Distance Education Courses

Light asked Harrold about the status of the Distance Education issue that Lisa Nordick had initiated. Discussion took place. A **MOTION** (Slanger/Light) was made to table the discussion of "assessment in distance and continuing education" until Harrold could contact Lisa Nordick and Dave Wittrock. The committee could then communicate electronically if further discussion is necessary about assessing distance education.
MOTION PASSED.

New Business:

Update on the Progress on Reviews of Assessment Reports for 2005 – 2006, printed on November 16, 2005. Schmidt submitted his review on Nov. 21, 2005.

The committee agreed by consensus to adjourn at 4:50 p.m.

Recorder, Kären Bjellum