

Minutes of University Assessment Committee meeting of September 28, 2011

Attending: John Bitzan, Ed Deckard, Carolyn Grygiel, Bob Harrold, Bunnie Johnson-Messelt, Deb Pankow, Larry Peterson, Elizabeth Skoy, Bill Slanger, Donna Terbia, Chad Elven, Garry Totten, and Joni Wiebesick.

1) A) Members introduced themselves.

1) B) Minutes of the April 13, 2011 were approved as distributed.

2) A) There were no corrections or updates to proposed agenda.

2) B) Bill Slanger discussed the Collegiate Learning Assessment Performance Task Academy that will be held on the NDSU campus November 3 and 4 in joint sponsorship with the University of North Dakota.

2) C) Larry Peterson, Chair of the Faculty Senate General Education Committee and Co-Chair of the Core Undergraduate Learning Experiences (CULE) Committee talked about his and Bob Harrold's involvement with the Higher Learning Commission's Cohort Three of 20 institutions, including NDSU, invited to pilot a accreditation affirmation approach modeled after the recent nationally proposed Degree Qualification Profile approach to awarding higher education degrees. NDSU's unique project will to study the relationship between capstone courses and general education. A report to HLC will be due during the summer of 2013, with a report to the Campus Fall 2013 and a HLC team visit 2015-2016.

2) D) Bunnie Johnson-Messelt informed the Committee that Student Voice has changed its name to Campus Labs and that she will provide a further report at the next meeting.

3) A) There was no unfinished business.

4) A) Bob Harrold led the group through the handouts of the meeting.

4) B) During a discussion of goals for the 2011-2012 academic year, a motion was made, seconded, and approved for the Committee to sponsor 1 to 3 luncheons this current academic year. Larry Peterson informed the Committee that the CULE Committee will sponsor a luncheon to inform and review the results of the CULE Survey.

4) C) No further items of business were presented by committee members present.

5) The one other pertinent action was future consideration of subcommittees and their composition for the current academic year.

6) Meeting adjourned at 3:55 p.m.

Respectively submitted, Bill Slanger