# University Assessment Committee Minutes Wednesday, September 27, 2000 at 3:00 p.m. FLC 320

**Present:** Allyn Kostecki, Jim Lindley, Joe Latimer, Bill Martin, Richard Shaw, Bill Slanger, Bob Harrold

**Unable to attend**: Richard Chenoweth, Mary Kuzel, Jeff Low, Ines Rothe, J.W. Schroeder, Brad Strand

### **Minutes**

The minutes for September 20<sup>th</sup>, were approved as distributed.

#### **Announcements**

Harrold announced the call for proposals for the NCA meeting to be held March 31-April 3, 2001 in Chicago.

Bill Slanger announced that Dr. Schnell has funding available for committee members to attend at least two National Meetings this academic year.

## **Reports**

Latimer commented that the Luncheon honoring Brad Strand and faculty from the Department of Health, Physical Education, and Recreation for their continued excellence in assessment went well. Fifty-five faculty and staff attended. A summary of responses to the questionnaire was distributed to committee members.

Kostecki reported that he would be the Liaison Officer for the Assessment Committee to the Executive Senate Committee.

#### **Unfinished Business**

Susan Hatfield's visit on Oct. 16, 17, & 18 was discussed.

Harrold circulated copies of Hatfield's four brochures on "7 Principles for Good Practice in Undergraduate Education." Harrold will check with Hatfield to see about cost of these brochures so they can be distributed to the faculty at the Open Forum.

The committee decided on Monday, October 16, 2000 at 2:00 P.M. for the Open Forum. Harrold will clear this with Dr. Hatfield before final arrangements are done.

A noon lunch with UAC will be scheduled. Let Harrold know if you would like to be a campus guide for Susan Hatfield.

Room reservations will be made at the Ramada Plaza Suites.