

University Assessment Committee Minutes
Monday, February 11, 2002
Memorial Union Badlands Room 365

Present: Richard Chenoweth, Bill Martin, Larry Peterson, David Rider, Mark Schmidt, Richard Shaw, Bill Slanger, William Smith and Robert Harrold

Not Able to Attend: Allyn Kostecki, Mary Kuzel, Jim Lindley, Inez Rothe and J.W. Schreoder

Minutes: A MOTION (Chenoweth/Schmidt) to approve the January 16 minutes as distributed. The MOTION WAS PASSED WITH UNANIMOUS CONSENT.

Announcements: None

Reports

1. Harrold noted he would like to see a sunset clause for courses when departments are tardy when submitting their Gen Ed classes for five-year renewals.
2. A letter has been sent to Dr. Jo Ann Miller, Chair of the Faculty Development Committee with respect to Dr. Carol Prafcke's budget for her project "Assessment of the First-Year Curriculum in the Architecture Program." The funding will come from the Bush Grant.
3. There was no report from the Subcommittee planning the Gen Ed & UAC retreat.
4. Plans for the initial Dinner/Workshop are progressing. There will only be 5 departments now rather than 6. Martin noted it would be good to have as many of the committee members there as possible. One Committee member should be at each breakout table to take notes.

Unfinished Business: None

New business:

1. Martin noted that the committee should start planning future dinners/workshops. The Steering Subcommittee will start to identify future groups of participants.
2. Mark Schmidt discussed the NCATE workshops he attended in D.C.
3. Bill Slanger discussed several instruments, i.e. ETS and CAP that are used nationally to measure student learning in General Education.
4. Harrold gave the website address for the "Council for Higher Education Accreditation". Website is www.CHEA.org.

5. MOTION (Smith/Chenoweth) to adjourn meeting at 2:55 p.m. MOTION WAS PASSED WITH UNANIMOUS CONSENT.

Recorder Bonnie Erickson

Next Meeting will be Monday March 18, 2002 at 1 p.m. in Badlands (#365)
