

## University Assessment Committee Minutes

Tuesday, March 09, 2004

2:00 pm

Plains Room, Memorial Union

Present: Joseph Brennan, Robert Groves, Bob Harrold, Terry Knoepfle, Allyn Kostecki, Christy Oliver, Larry Peterson, Amy Richter, Mark Schmidt, David Scott, and Bill Slinger. Recorder: Karen Bjellum

Unable to attend: Sherman Goplen, J.W. Schroeder.

The meeting was called to order at 2:03 p.m.

### **Minutes**

Bob Harrold called for corrections and/or additions to the minutes of Tuesday, February 17, 2004. Motion (Brennan/Peterson) to accept the minutes as distributed. Motion passed with unanimous consent.

### **Agenda/Announcements**

- A. Bob Harrold requested information about college representation for the UAC for the 2004 – 2005 academic year. The information is needed by April 6, 2004 – the next UAC meeting. The Student Senate will need to find a replacement for Amy Richter because she will be graduating this spring. Amy Richter suggested that the Student Senate be notified as soon as possible so that it will be placed on their agenda. Terry Knoepfle indicated that he might be replaced with another representative for the College of Business.
- B. Bob Harrold announced the dates of the Open Forums (for review of the “Vision and Core Value Statements”) presented by the ***Mission and Common Good*** focus group.

Monday, March 22, 2004 – 1:00 pm - 3:00 pm – Rose Room, Memorial Union.

Tuesday, March 23, 2004 – 2:30 pm – 4:00 pm – University Chamber, M.U.

### **Committee Reports**

There were no reports from the Steering Subcommittee, the Reviewing Subcommittee, or the Events Subcommittee.

### **Update of the General Education Committee**

Larry Peterson attended the American Association of Colleges and Universities conference in California. Several representatives from universities in California were there. They stressed the importance of assessment in higher education. Statements were made suggesting that the “No Child Left Behind” act would be on university agendas in the future.

Terry Knoepfle asked if there was institutional support to fund assessment in California. Larry indicated that resources were apparently available there.

### **Unfinished Business**

- A. Assessment workbook materials are available online.
- B. Members were brought up-to-date on the current status of departmental assessment reports. Extensive discussion followed.
- C. College-wide assessment meetings will be initiated during the fall semester.

A motion (Brennan/Richter) to adjourn passed with unanimous consent and the meeting was adjourned at 2:43 pm.

Recorder: Kären Bjellum

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Next meeting: April 6, 2004 at 2 p.m. in the Plains Room of the Memorial Union.

(This is the last scheduled meeting for this semester.)