

University Assessment Committee
Minutes from the Meeting of Tuesday, February 23, 2010
3:30 p.m. in the Hidatsa Room - Memorial Union

A quorum was declared at approximately 3:30 p.m. with the following members present: Bakr Aly Ahmed, John Bitzan, Ed Deckard, Brian Fier, Carolyn Grygiel, Bob Harrold, Connor Johnson, Debb Pankow, Larry Peterson, Bill Slanger, Robert Vallie.

The meeting began with introductions as the committee welcomed Connor Johnson and Robert Vallie as representatives from Student Government.

Debb Pankow volunteered to serve as recorder for this meeting and the minutes from the meeting of January 26, 2010 were approved by consent.

There were no additions, corrections, or updates to the proposed agenda and the handouts for this meeting were discussed. The majority of this discussion focused upon the "Progress on Reviews" handout. Following this discussion, Carolyn and Ed volunteered to review reports. During discussion of an updated membership roster, it was noted that some members have moved to new locations. The membership roster will be updated and redistributed.

Bill Slanger announced that information about the Collegiate Learning Assessment (CLA) Performance Task Academy had been e-mailed to members of the committee. Minot State University is hosting a CLA Performance Task Academy on March 18 and 19. There were no additional announcements from members of the committee.

Unfinished business:

No unfinished business was discussed as the subcommittees have not met.

New Business:

Discussion of new business emphasized re-establishing the subcommittees. John and Larry volunteered to serve on the University-Wide Assessment Plan Subcommittee. The NDSU Extension Service and Student Affairs portions of the University-Wide Assessment Plan are in place and the section pertaining to Academic Affairs remains to be completed.

Bakr, Bill, and Ed volunteered to serve on the Education and Training Subcommittee. Opportunities to suggest topics for Pedagogical Luncheons were discussed as one facet of education and training. Collaboration with other campuses was suggested as an opportunity to share information about activities and resources for assessments of student learning.

No additional items were presented for discussion and the meeting was adjourned at approximately 4 p.m.

Future meetings: Tuesday, March 23, 2010 at 3:30 p.m. in the Hidatsa Room
Tuesday, April 20, 2010 at 3:30 p.m. in the Hidatsa Room