
Unable to Attend: Gene Berry, Joe Brennan, J.W. Schroeder, and David Scott.

The meeting was called to order at 4:00 p.m.

Introductions: The committee members introduced themselves for the benefit of the new representative from the Student Government, Justin Miedema.

Agenda: There were no additions or corrections to the proposed agenda.

Minutes: The minutes from the November 21, 2005 meeting were accepted by consensus.

General Education Activities: The committee does not have a chair. Responsibilities are shared among the committee members. The committee will be meeting tomorrow.

HLC Visit
Harrold asked the committee members if they would be able to meet with the Consultant-Evaluators, at 10:00 a.m. on February 14, 2006. Collins, Walter, Slanger, Schmidt, and Miedema indicated that they would be able to meet at requested time.

Updating NDSU Assessment Plan
Harrold apologized for missing the previous meeting. The committee was given the 1995 NDSU Assessment Plan to review. Changes need to be made with the document.

Reports: There were no reports.

Unfinished Business:

Assessment of Distance Education Courses
Light asked Harrold about the status of the Distance Education issue that Lisa Nordick had initiated. Discussion took place. A MOTION (Slanger/Light) was made to table the discussion of “assessment in distance and continuing education” until Harrold could contact Lisa Nordick and Dave Wittrock. The committee could then communicate electronically if further discussion is necessary about assessing distance education. MOTION PASSED.
New Business:

The committee agreed by consensus to adjourn at 4:50 p.m.

Recorder, Kären Bjellum