
Unable to Attend: Gene Berry, Joseph Brennan, Ross Collins, J.W. Schroeder, David Scott, and Joshua Walter.

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

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

Minutes: Add Gene Berry, Russ Danielson, and Allyn Kostecki to the members present at the March 27, 2006 meeting. The amended minutes were accepted by consensus.

Unfinished Business:

Revision of the Assessment Guidelines:
Schmidt, Anderson, Klamm, and Light have finished revising the "Guidelines for Reporting Assessment Activities - 2006 - 2007 Academic Year ". A MOTION (Schmidt/Kostecki) was made to accept the revised guidelines. MOTION PASSED. The revised Guide for Reviewers of Academic Assessment Reports should be complete sometime in May.

Update NDSU Assessment Plan
This agenda item be carried over to the 2006 - 2007 academic year.

New Business:

Progress on Reviews of Assessment Reports for 2005-2006
Harrold presented an updated spreadsheet of the progress the committee had made with reviewing assessment reports for the 2005-2006 academic year. Discussion took place.

Recognition of Committee Members:
Harrold thanked the members of the Assessment committee for their hard work this academic year.

Election of Chair for the 2006-2007 academic year:
Nominations opened for the UAC Chair. Klamm nominated Harrold. A MOTION (Light/Kostecki) was made to close the nominations. The committee voted unanimously to have Harrold serve as committee chair for the 2006-2007 academic year.

A MOTION (Danielson/Light) was made to adjourn at 4:35 p.m.

Recorder, Kären Bjellum