

University Assessment Committee Minutes

Wednesday, September 20, 2000

3:00 p.m. FLC 320

Present: Richard Chenoweth, Jim Lindley, Joe Latimer, Bill Martin, Richard Shaw, J. W. Schroeder, William Slanger, Bob Harrold

Unable to attend: Allyn Kostecki, Jeff Low, Ines Rothe, Brad Strand

The meeting opened at 3:05 p.m. with Chenoweth presiding until a Chair for the 2000-2001 academic year could be elected.

Minutes

The minutes for April 27, 2000 were approved as distributed.

Announcements

Election for the 2000-2001 UAC chair was opened for nominations. Martin nominated Harrold and Lindley seconded the nomination. There were no other nominations. Harrold was elected the Chair of the UAC by the Committee for Academic year 2000-01.

Harrold welcomed William Slanger to the committee. He serves as the Director of Institutional Analysis.

Harrold called for participants to attend the NCA meeting in Chicago to be held March 31 - April 3, 2001. At least two participants from the committee should attend these meetings.

Reports

1. The Luncheon honoring Brad Stand and faculty from the Department Health, Physical Education, and Recreation for their continued excellence in assessment will be held on September 21, 2000, from 11:45a.m. -1:00 p.m. There are 71 faculty signed up to attend. Joe Latimer will be the Master of Ceremonies.

Unfinished Business

1. Susan Hatfield's visit on Oct. 16, 17, & 18 was discussed. Committee will have to determine when and where to hold the Open Forum. The School of Education would like time set aside to meet with her. She also will meet with University Assessment Committee, General Ed Committee, and Faculty Development Committee. Shaw mentioned that he and Martin would also like to meet with her. Chenoweth and Harrold will be working out the contract details. Since the UAC meets on October 18 at 3:00 p.m., that could conclude Susan Hatfield's visit.