



***Education that Works***

**Meeting Minutes  
September 27, 2012  
Brockmann Conference Room  
4:00 pm**

**Type of Meeting:** Assessment Committee

**Chair:** Larry Strizich

**Co-Chair:** Jay Howland

**Minutes:** Debra Bradley

**Invitees:** Barbara Zuch, Bob Johnke, Carol Reifschneider, Chris Wendland, Christine Cremean, Curtis Smeby, Daniel Ulmen, Greg Kegel, Jay Howland, Larry Strizich, Lindsey Brown, Mary Pappas, Norton Pease, Randy Bachmeier, Rock Brown, Rosalyn Templeton, Stacey Dolezal, Sue Ost, Tracey Jette, Vicki Gist, Virginia Braithwaite Will Rawn

**Present:** Barbara Zuch, Chris Wendland, Christine Cremean Curtis Smeby, Greg Kegel, Jay Howland, Mary Pappas, Norton Pease, Randy Bachmeier, Rosalyn Templeton, Stacey Dolezal, Sue Ost, Virginia Braithwaite, Will Rawn

- I. Call to order at 4:05pm**
- II. Minutes were approved**
- III. UCIP**
  - a. Each member of the committee has a list
  - b. Please make notes if you mark unacceptable or needs improvement
  - c. Dead Line is October 22, 2012
  - d. Lock out date is October 11, 2012
  - e. Randy will email the group the guidelines for evaluating everyone.
  - f. A motion was made to do these as teams
    - i. Each team has a chair that will report the finding
- IV. SLAP**
  - a. Due date is October 15, 2012
  - b. New SLAP Plan can be started as soon as Jay rolls the old ones over on October 11, 2012.
- V. Next meeting is set for October 11, 2012**
- VI. Meeting adjourned at 4:45.**