



***Education that Works***

Assessment Committee Meeting

January 31, 2013

Brockman Conference Center

2:00pm

Members: Barbara Zuck, Carol Reifschneider, Chris Wendland, Christine Cremean, Curtis Smeby, Daniel Ulmen, Greg Kegel, Jay Howland, Larry Strizich, Lindsey Brown, Mary Pappas, Norton Pease, Randy Bachmeier, Rosalyn Templeton, Stacey Dolezal, Tracey Jette, Vicki Gist, Virginia Braithwaite, Will Rawn, Lisa O'Neil, Charles Pollington, Brian Simonson

Members Present: Christine Cremean, Chris Wendland, Brian Simonson, Curtis Smeby, Rosalyn Templeton, Jay Howland, Norton Pease, Greg Kegel, Virginia Braithwaite, Randy Bachmeier, Vicki Gist, Mary Pappas, Stacey Dolezal, Dan Ulmen

Chair: Larry Strizich

Co-Chair: Jay Howland

Minutes: Debra Bradley

1. Meeting was called to order at 2:10pm
2. Approval of minutes from December 6, 2012.
  - a. Motion
  - b. Second
  - c. Question
  - d. Correction – none, but if some were found to email Debra with the corrections
  - e. All approving the minutes
3. UCIP
  - a. Green Flag – reviewed, collect data, add it and recommendations
  - b. Blue Flag – Needs reviewed by three people
  - c. Red Flag – Needs improvement
  - d. Yellow – has recommendation

- e. Black – no goals
  - f. Jay to update site as flags are not updating
  - g. Lockdown date is set for September 1, 2014.
4. SLAP
- a. Green Flag – reviewed, collect data, add it and recommendations
  - b. Blue Flag – Needs reviewed by three people
  - c. Red Flag – Needs improvement
  - d. Yellow – has recommendation
  - e. Black – no goals
  - f. Jay to update site as flags are not updating
  - g. Lock down date is set for October 1, 2014
  - h. Norton to send out a cheat sheet to the committee members
5. Next meeting is slated for February 28, 2013
6. Annual Assessment Report Submission and Final Report to Chancellor
- a. meeting on a regular bases with the Chancellor
  - b. 50% completed
7. Meeting adjourned at 3:10pm