

Assessment Council Meeting Agenda 12/13/19

- I. Welcome
 - I. Review of the Minutes
- II. Reports
 - I. Chair
 - II. Coordinator
 - III. Members
- III. Old Business
 - I. Assessment Council Policy Library language
- IV. New Business
 - I. Provost's Award Subcommittee
 - II. Spring Priorities
- V. Announcement
- VI. Adjournment

Notes:

Homework for this meeting (12/13): Review the Assessment Council language in the Policy Library, noting ideas for revisions:

<https://www.indstate.edu/policy-library/university-committees>

Direct questions to consider (keep in mind how this language must withstand the regular changes within the institution):

- Who are the members?
- How do we define voting and ex-officio members?
- How many meetings must occur?
- Are there rules for attendance/participation?
- Should there be term limits?
- Are members appointed, nominated, selected, etc?
- What constitutes quorum?

Dates & Deadlines:

- **Save-the-Date:** Foundational Studies Assessment Day, Saturday, February 8, 2020, time TBD
- **AALHE 2020 Call for Proposals:** Deadline 1/17/20:
<https://www.aalhe.org/2020-call-for-proposals>



Next Meeting: Assessment Council, Friday, February 14, 9am-10am, HMSU 307

2019-2020 Roster

- Shelley Arvin*, CML – Chair
- Dr. Brian Stone, UCC – Vice Chair
- Dr. Nathan Myers*, CAS – Secretary
- Dr. Joe Harder, SCOB
- Dr. Eric Hampton*, BCOE
- Malea Crosby*, BCOE, ex-officio
- Andreas Kummerow*, CHHS
- Edie Wittenmyer*, COT
- Dr. Paula Jarrard, CGPS
- Cary Burch, CGPS, ex-officio
- Dr. Greg Bierly*, Honors
- Laura Froelicher*, Honors, ex-officio
- Dr. Bailey Bridgewater, UCC
- Ellen Malito*, DSA
- Dr. Maggie Dalrymple, EM
- Dr. Dave Nichols, At-Large Faculty

- Dr. Alyce Hopple, At-Large Faculty
- Dr. Chris Fischer, Associate Deans
- Dr. Whitney Nesser, Associate Deans
- Elijah Davis, SGA Rep
- Hung Ha, Grad Student Rep
- Deanna Fry*, OAA GA, ex-officio
- Dr. Kelley Woods-Johnson*, OAA

*Also members of Assessment Leadership Team

Assessment Council Meeting Schedule

- 9/13, 9am-10am, HMSU 307
- 10/18, 9am-10am, HMSU 407
- 11/8, 9am-10am, HMSU 307
- 12/13, 9am-10am, HMSU 307
- 2/14, 9am-10am, HMSU 307
- 3/13, 9am-10am, HMSU 407
- 4/10, 9am-10am, HMSU 307
- 5/8, 9am-10am, HMSU 307