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