

## Committee Meeting Agenda

Team Name	Outcomes Assessment Committee
Date	March 10, 2014
Time	4:00 pm – 5:00 pm
Location	GB: A113 (GoToMeeting)

Facilitator	Jo Harrington	Recorder	
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### Team members

Dr. Penny Quinn	Gene Kingslien	Ange Sullivan	Jo Harrington
Kathy Boeger	Steven Lueth	Vern Fryberger	Brenda Siebold

### Guests

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Topic/Notes	Reporter	Attachments	Description
Assessment Process Map	Jo Harrington	<ul style="list-style-type: none"> <li>Assessment Processes BARTON</li> </ul>	<ul style="list-style-type: none"> <li>Process Mapping is highly desirable by HLC. As such, I have been working on one for Assessment. Due to the vast amount of processes involved, I first took the time to write it all down. As a result, I have an entire handbook on assessment (completely DRAFT, of course).</li> </ul> <p>However, the last page is the Assessment Process Map which occurred as a result (again, in draft form). Now that we have something to start from, we need to begin work on finalizing it.</p> <p>Reviewed and comments shared</p>
DLA/KPI	Jo Harrington	<ul style="list-style-type: none"> <li>DLA and KPI data</li> <li>KPI PA Report</li> </ul>	<ul style="list-style-type: none"> <li>Updated DLA data (located in the OAC shell)</li> </ul>
CATs	Jo Harrington	<ul style="list-style-type: none"> <li>Both CAT files</li> </ul>	<ul style="list-style-type: none"> <li>Updated CAT data (located in the OAC shell)</li> </ul>
EduKan	Jo Harrington	<ul style="list-style-type: none"> <li>I will send it out before Monday</li> </ul>	<ul style="list-style-type: none"> <li>Their assessment data is shared with OAC</li> </ul>