



Committee:

Assessment

Type of meeting:

Monthly meeting

Date/Time:

January 26, 2018

10:00am-11:00pm

Location:

Graduate Studies Office

Attendance: Monique Apple (secretary, minutes; Social Work), Susanne Auer (chair; General Education/Continuing Education), Kim Petersen (vice chair; Humanities and Social Science), Ted Hamilton (ex-officio; Assessment Office), Linda Olsen (Education), Marlene Bear Stops (Lakota Studies), Karla Witt (Math, Science, and Technology)

Absent: Karen Lone Hill (Lakota Studies), Richie Meyers (Humanities and Social Science, Excused), Crystal Paulson (Excused),

Guest:

Agenda Topic	Discussion	Action	Responsible Party	Time Due
I. Wocekiye		N/A	N/A	N/A
II. Woksape				
III. Approval of 12/1/17 Minutes	Motion by Kim to approve 12/01/17 minutes. Second by Karla	Approved	Unanimous	N/A
IV. Reports				
a) Assessment Director – Ted Hamilton	OLC Lakota History Data comparison study with AIHEC data being conducted to find out # of students who have taken Lakota History as a requirement for their degree. Fast Facts link will be updated with persistence data in 3 weeks.	N/A	N/A	N/A
b) General Education Director – Susanne Auer	General Education Artifacts Assessment scoring scheduled for Feb. 16. Assign one person from each department to score artifacts.	N/A	N/A	N/A
c) Continuing Education Coordinator - Susanne Auer	Collaboration with K-12 schools-provide for schools on reservation CEUs for activities at centers. Develop assessment piece for each activity.	N/A	N/A	N/A
d) Committee Members Reports	None.	N/A	N/A	N/A
V. New Business				
a) Co-Curricular Framework	Update info from departments on what is listed to page 21 of co-curricular report. Development of Co-Curricular Framework needs to be completed.	N/A	N/A	N/A
b) Co-Curricular Policy	Susanne will draft policy and procedures. Dawn requested Assessment Committee pieces methods for activities align activities to classes.	N/A	Susanne Kim Jess Charest	

	Revise Co-Curricular Form and Redesign sign-in sheet.			
c) General Education Assessment: i. Fall 2017 rubrics (GEOs 2 and 7) ii. Spring 2018 Rubrics (GEOs 4 and 5)	Send feedback via email. Assess each 3 ½ years	N/A	N/A	N/A
VI. Adjourn	Motion to adjourn: Karla, 2 nd by Kim	Meeting adjourned at 11: 09pm		