



Committee:

Assessment

Type of meeting:

Monthly meeting

Date/Time:

April 20, 2018

1:04pm- 3:00pm

Location:

Graduate Studies Office

Attendance: Monique Apple (secretary, minutes; Social Work), Susanne Auer (chair; General Education), Kim Petersen (vice chair; Humanities and Social Science), Richie Meyers (Humanities and Social Science), Linda Olsen (Education), Marlene Bear Stops (Lakota Studies), Tyler Haugen (Math & Science), Jason Tinant (Math, Science, and Technology), Ted Hamilton (ex-officio; Assessment Office)

Absent: Karen Lone Hill (Lakota Studies), Karla Witt (Math, Science, and Technology, Excused), Crystal Paulson (Voc. Ed., Excused)

Guest:

Agenda Topic	Discussion	Action	Responsible Party	Time Due
I. Wocekiye	Crystal	N/A	N/A	N/A
II. Woksape	Linda			
III. Approval of a. 2/16/18 b. 3/2/18 Minutes	Motion by Richie to approve 2/16/18 minutes, and 3/2/18 minutes, Second by Kim.	Approved	Unanimous	N/A
IV. Reports a) Assessment Director – Ted Hamilton b) General Education Director – Susanne Auer c) Committee Members Reports	None. Presented at HLC Conference with Dawn Frank None.	N/A N/A N/A	N/A N/A N/A	N/A N/A N/A

<p>V. Old Business</p> <p>a) General Education Assessment: GEO 5 rubric</p> <p>b) Co-Curricular Framework</p> <p> i. Activity Forms</p> <p> ii. Assessment methods</p> <p> iii. Academic unit co-curricular outcomes/activities/assessment methods</p> <p>c) Curriculum Changes</p> <p> i. Checklist</p> <p> ii. Humanities and Social Science Department</p>	<p>Motion to approve revisions to Spring 2018 GEO 5 rubric by Kim, second by Richie.</p> <p>GEO assessment schedule changes were announced. Tabled until next meeting</p> <p>Reviewed Sample Participant Feedback Form-Revision Spring 2018. Discussion about questions 1- possibly omit listing course(s), 2- Change first option item to “Help needed for a course/Program.” Add Wolakolkiciyapi, 10- Change training to activity. Change training to activity throughout. Discussion about development of survey after student’s first year of college. Kim will draft an Annual Institutional Calendar of meetings.</p> <p>Reviewed and discussed the Co-Curricular Learning Outcome matrix.</p> <p>Motion to approve revisions by Richie, 2nd Tyler. Discussion on Assessment Sub-Committee Review of Proposed Curriculum Development/Revision Checklist. Add to Course Learning Outcomes are identified – (Syllabi or Course Assessment Matrices)</p> <p>Kim presented curriculum changes to BA in Leadership and Communication. Ged Ed curriculum maps will be emailed to the committee by Kim. Motion to Tyler, 2nd by Jason.</p>	<p>Approved</p> <p>N/A</p> <p>N/A</p> <p>N/A</p> <p>Approved</p> <p>Approved</p>	<p>Unanimous</p> <p>N/A</p> <p>N/A</p> <p>N/A</p> <p>Unanimous</p> <p>Unanimous</p>	<p>N/A</p> <p>N/A</p> <p>N/A</p> <p>N/A</p> <p>N/A</p> <p>N/A</p>
<p>VI. Adjourn</p>	<p>Motion to adjourn: Kim, 2nd by Richie</p>	<p>Meeting adjourned at 3:00pm</p>		