



Committee:

Assessment

Type of meeting:

Monthly meeting

Date/Time:

April 8, 2016

Location:

Graduate Studies Office

Attendance: Susanne Auer (chair, minutes), Tammy Bauck, Rainey Benson, Tina Merdanian (ex-officio), Martina Moves Camp (ex-officio), Jason Tinant, Susie White Thunder, Karla Witt, Jessica Zephier.

Guests: Dawn Frank, Leslie Mesteth.

Absent: Grady Brunsch, Keeley Clausen, Marty Two Bulls.

Agenda Topic	Discussion	Action	Responsible Party	Time Due
I. Wocekiye	offered by Susie			
II. Woksape	offered by Tina			
III. Approval of 2/5/2016 and 3/4/2016 Minutes	2/5/16 minutes have not yet been completed. Motion to approve 3/4/16 minutes: Karla 2 nd : Susie	Review 2/5/16 minutes at May meeting Vote: 3/4//2016 minutes approved unanimously (with minor changes)	All	5/6
IV. Updates	The Assessment Office has been working on getting data to the departments, e.g. stop-out rates, probations and suspensions, course evaluation. Co-Curriculum Policy: The VP of Instruction explained that the outcomes should not be included in the policy but in the framework instead. She decided to withdraw the charge to create the policy from the Assessment Committee. The policy will be drafted by an ad-hoc group and will be presented to the different committees in August.	N/A The Assessment Committee is no longer charged with creating the Co-Curriculum Policy	N/A N/A	N/A N/A
V. Assessment Glossary: Definitions of “Stop Out” and “Drop Out”	The Assessment Glossary was put together by the 2014-15 Assessment Committee prior to there being OLC-specific definitions for several terms (e.g. retention, persistence). The Assessment Committee will need to update the glossary to reflect these definitions as presented in the HLC notice report, the enrollment management plan and policy, early alert policy, and the	Review of enrollment management plan and policy and early alert policy Review of annual report	Rainey and Susanne Tina, Martina	4/29 4/29

	annual report to the constituents.	to the constituents		
		Review of HLC notice report	Tina, Martina	4/29
VI. Senior Survey	Committee discussed development of self-assessment tool with focus on general education outcomes to be used with graduating seniors.	Create a draft questionnaire	Jason	4/15
VII. General Education Assessment Fall 2016	In the Fall 2016 semester, GEO 11 Examine the contexts of Lakota social organization, communities and global networks will be assessed. The Committee discussed what the rubric could look like.	N/A	N/A	N/A