

Assessment Academy Meeting  
Wednesday, November 7, 2018  
3:45 – 5:24 p.m., BA 524

Minutes

1. Check-Ins

Present: Ben Anderson, Alan Matzner, Dwight C. Watson, Jeff Bell

Absent: Pam Gladis, Scott Crowell

Everyone provided updates on how they are doing. Alan is the chair of the Facility Task Force at his kids' school. He is excited about this opportunity. Dwight comment on his upcoming Thanksgiving plans. Ben moved into a new house over by the post office. Found a place that allows pets. Jeff is working on trying to get his in-laws moved from Dallas to Marshall.

2. Consent Agenda – Everyone provided a thumbs up in consent.

3. Reviewed the minutes – Jeff went through the salient points of the minutes. We accepted the minutes with no revisions.

4. Review Work Plan – We reviewed the work plan. Made some modifications to the plan. Placed dates by each of the tasks. The Team provided consent of the Work Plan with the accepted changes.

5. Review comments on Project Version 5. We reviewed the feedback from Bernie Rowan, mentor, and Jan Smith, sponsor. We read through the responses and discussed how to follow through on recommendations.

6. Reflect of HLC – Ben commented that there were challenging questions about our processes. Jeff felt that the HLC Assessment Reviewer was understanding of our process. She quickly moved from asking questions to providing consultation. We all agreed that it was a good review and we look forward to the results.

7. Assessment Day – We discussed the Assessment Day sampled agenda. We discussed bringing Bernie Rowan as a consultant and a plenary speaker to provide observation of our Assessment Plan and progress. We also discuss having an activity to engage the faculty in reviewing and interacting with one of the VALUE rubrics.