

Assessment Academy Minutes

Wednesday, September 5, 2018

3:30-4:30 PM

BA 524

<b>Agenda Item</b>	<b>Vote</b>	<b>Duration</b>	<b>Running Time</b>
1. Check Ins	N	4 minutes	3:30-3:34
2. Consent or Revision to Agenda	Y	1 minute	3:34-3:35
3. Secure Minute Takers for Semester	N	5 minutes	3:35-3:40
4. Approve 4/11 Minutes	Y	5 minutes	3:40-3:45
5. Project Version 6.0	N	25 minutes	3:45-4:10
6. Liaison Team Discussion	N	15 minutes	4:10-4:25
7. Adjourn	motion		

1. Check Ins: Everyone is still a little in shock with the start of the semester but looking forward to it. Provost Watson elaborated on all of the HLC work that has been done this summer.
2. Agenda accepted as written.
3. September 19, 2018 Ben  
October 3, 2018 Alan  
October 17, 2018 Pam  
November 7, 2018 Dwight  
November 28, 2018 Scott  
December 12, 2018 Ben
4. Motion made, seconded after review of minutes. Unanimous approval.
5. Robust discussion occurred. See attachment of draft from the discussion.
6. The AAT recommends that the CIA, LEC, and PALS take over the Liaison Team structure this fall 2018 semester.
7. Adjourn at 4:28 PM