

Assessment Advisory Committee
August 29, 2007, 2:00 PM, EVP and Provost Conference Room, 9th Floor Rudder
Minutes

MEMBERS PRESENT	MEMBERS NOT PRESENT	GUESTS
Meyer, Paul Phillips, Loraine Matthews, Pam Schielack, Janie Wang, Ming (for Cindy Dutchke) Farnsworth, Charles Osters, Sandi Carr, Becky Kenimer, Ann	Feigenbaum, Leslie Webb, Bob Bednarz, Bob Gilreath, Charles Nelson, Gene Loudder, Marty Rogers, Kenita Dutchke, Cindy (sub present) Cifuentes, Luis Simpson, Nancy Balester, Valerie Martin, David Haisler, Walter E. Kirkpatrick, Sam Vitek, Jack Harper, Kristin	Malinovsky, Amber (OIA) Karen Farnsworth (OIA) Doug Slack (Faculty Senate)

CALL TO ORDER	The meeting was called to order at 2:00 pm by Dr. Loraine Phillips.
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AGENDA ITEM	COMMENTS	RECOMMENDATIONS/ ACTIONS/FOLLOW-UP
Review and Approval of the minutes from 08/27/07	Dr. Loraine Phillips called for the approval of the 08/27/07 minutes.	Approval of minutes was motioned by Dr. Charles Farnsworth and seconded by Dr. Janie Schielack. Minutes from 08/27/07 were approved without correction.
Conference call and Demonstration with Jean Yerian from WEAVEonline.	Dr. Jean Yerian gave an overview of WEAVEonline that included a short slide show, high-flight views, reports, and integrating assessment of the core curriculum. Follow-up demos for IT and administration are optional.	Dr. Jean Yerian will send FAQ's for IT.
Discussion of WEAVEonline	Members present discussed the usefulness and logistics of the university utilizing the WEAVEonline system. Specific topics that were discussed included: <ul style="list-style-type: none"> • Integration of College-level or department-level goals <ul style="list-style-type: none"> ○ This function would be in the hands of the data managers for that college or department. • Embedded instruction for building an assessment plan <ul style="list-style-type: none"> ○ Academic programs will find WEAVEonline instructive as they build their program's assessment plan. • Integration of core curriculum assessment <ul style="list-style-type: none"> ○ Programs can show their contribution to the University's core curriculum. • Information storage <ul style="list-style-type: none"> ○ Information is stored and backed up by WEAVEonline. 	
Adjourn		• The meeting was adjourned at 3:20 pm.