## **Instructional Assessment Sub-Committee Minutes**

Committee/Meeting Name	Instructional Assessment Sub-Committee				
Date	March 26, 2010	Starting Time	11:00 p.m.	Ending Time	12:30 p.m.
Location	Library 113			Recorder	Betsy Wingert
Members Present	Kara Larkan-Skinner, Danita McAnally, Jerry Moller, Susan Burgoon, Deborah Harding, Aimee Martin, John				
	Robertson, Mark Rowh, Joan Urban, Richard Whitaker				
Guests	Gail Malone, Lana Jackson, Kathy Wetzel				
Absent	Delton Moore, Jill Gibson, Toni Gray, Denise Hirsch, Judy Isbell				

Topics	Discussion, Information Presenter: Kara Larkan-Skinner	Action to be Taken, Decision, Recommendation, Timeline
Approval of Minutes	No discussion	
Introduction of Guests	<ul> <li>Dr. Gail Malone from South Plains College presenting immediately following the meeting</li> <li>Dr. Lana Jackson and Dr. Kathy Wetzel to present information from the Conversations on Student Succsess</li> </ul>	
Conversations on Student Success	Presentation/Discussion by Kathy Wetzel and Lana Jackson  • Handout with the conversation topics and team members  • Illustrated the common issues, concerns	Recommend that the committee members visit the web site and read the responses

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	between different employee groups and students  • Show where to find the information on the internet http://cis7.actx.edu/ACLibrary/student_success/	
General Education Core Curriculum Revision (UEAC)	<ul> <li>Statute for Core Curriculum – under review and revision</li> <li>Driven by assessment of what the students are learning</li> <li>Currently no one in the state is assessing</li> <li>Handouts</li> <li>Summary: UEAC Workshop – Core Curriculum Revision</li> <li>AAC&amp;U</li> <li>LEAP</li> <li>Principles of Excellence</li> <li>High-Impact Educational Practices</li> <li>Hart Research Associates</li> </ul>	

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Topics	Discussion, Information Presenter: Kara Larkan-Skinner	Action to be Taken, Decision, Recommendation, Timeline
Strategic Plan Development – Vet the Mission	Danita McAnally     Handouts – Strategic Plan through 2015 and Vetting the Mission	<ul> <li>Any comments or concerns email Danita McAnally</li> </ul>
Upcoming Events and Deadlines	<ul> <li>Dr. Gail Malone Presentation (March 26, 2010)</li> <li>CCSSE 2010 Administering Surveys</li> <li>PET forms due September 1</li> <li>Report from Dr. Judith Carter, CCSSE Analysis Team</li> </ul>	
Next Meeting	April 23, 2010; 11:00 am-12:30 am; Library 113	