



## Assessment & Program Review Committee Meeting

**Minutes 12/13/2017**

3:00 PM - 4:30 PM Location: EGF – 149; TRF - 601

### Attendees:

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Jeff Bell, Carey Castle, Karl Ohrn, Peggy Rogers (chair)

### Minutes:

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#### 1. Approve Minutes

Minutes from the 15 November 2017 meeting were approved. Minutes have been posted on the Northland website under "committee minutes."

#### 2. AMP Objectives

Since there were only two faculty members present, Peggy R. suggested we postpone the AMP discussion until the January meeting.

#### 3. Program Review

The question was asked whether or not the APR Committee made a commitment to being assigned to Program Reviews for the purpose of reviewing drafts and providing feedback on them. We need to discuss this with a broader group of faculty.

#### 4. Other

- Carey is approaching faculty members on the TRF campus to find someone who is willing to serve on the APR Committee.
- Carey mentioned that the college is looking at competency-based instruction in Aerospace programs. This is new to Northland. The APR Committee will be involved in this. Curtis Zoller will brief APR Committee on plans for competency-based instruction at a later date.
- The Curriculum Handbook is being circulated for review. It is designed to be a "living" document and we will add a section on the APR Committee later.

### Meeting Schedule 2018

| <i>Day</i>       |            | <i>Date</i>              | <i>Time</i>      |
|------------------|------------|--------------------------|------------------|
| <i>Wednesday</i> | <i>TBD</i> | <i>January 17, 2018</i>  | <i>3:00-4:30</i> |
| <i>Wednesday</i> | <i>TBD</i> | <i>February 21, 2018</i> | <i>3:00-4:30</i> |

|                  |            |                       |                  |
|------------------|------------|-----------------------|------------------|
| <i>Wednesday</i> | <i>TBD</i> | <i>March 21, 2018</i> | <i>3:00-4:30</i> |
| <i>Wednesday</i> | <i>TBD</i> | <i>April 18, 2018</i> | <i>3:00-4:30</i> |
| <i>Wednesday</i> | <i>TBD</i> | <i>May 16, 2018</i>   | <i>3:00-4:30</i> |