

Meeting Name: Joint Assessment & Program Review and HLC Assessment Academy Team Committee

Date & Time: January 16, 2019 3:00 - 5:00 PM

Campus & Room # EGF 301/ TRF 461B / AC15 / WebEx

## **Committee Minutes**

Attendees: Brian Huschle, Jodi Stassen, Mike Curfman, Mary Fontes, Zackary Nicklin, Brian Suckow, Curtis Zoller, Jeff Bell, Justin Berry, Stephen Nelson, Peggy Rogers

Absent: Stephen Nelson

Topic	Responsible Party	Discussion/Outcome
Call to order		
Approve Minutes		
2. 2018-2019 5 year Program Review		Updates if needed: Architectural Technology - Jeff B Commercial Vehicle Operator — Peggy R Farm Operations Management — Justin HVAC-Heating, Ventilation & AC — Brian S Nursing-Practical — Zack N Respiratory Therapist — Deb K
3. Annual Review		February reminder



4. ILO Revision	Overview of feedback received at January In-Service  1. Community and Global Responsibility – definition Peggy covered some common ground feedback from in-service related to this. Some did not appreciate the word community and responsibility; Discussion continued with various options of wording that was introduced as examples during in-service. The conclusion was to state "Community and Global Engagement." Actually, that was not the final conclusion. View the shared document, as we are still working between civic, community now, and that needs to be determined. Which one?  Students will strengthen their civic and cross-cultural awareness; discussion revolved around what exactly does this mean; various opinions. See share document for the revised statement.  2. Community and Global Responsibility – criteria  Rubric: Nothing accomplished.  3. Critical Thinking – definition 4. Critical Thinking – criteria  Next Steps:  1. For rubric criteria related to civic/global etc., the document will be shared and
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5.	
6. Other	
7. Adjourn	

## 2018 – 2019 Meeting Schedule



Date	Day	Time	Room
January 16 <sup>th</sup> , 2019	Wednesday	3:00-5:00 PM	EGF – 301 / TRF – 461B / WebEx
February 20 <sup>th</sup> , 2019	Wednesday	3:00-5:00 PM	EGF – 301 / TRF – 461B/ WebEx
March 20 <sup>th</sup> , 2019	Wednesday	3:00-5:00 PM	EGF – 301 / TRF – 461B/ WebEx
April 17 <sup>th</sup> , 2019	Wednesday	3:00-5:00 PM	EGF – 301 / TRF – 461B/ WebEx
May 15 <sup>th</sup> , 2019	Wednesday	3:00-5:00 PM	EGF – 301 / TRF – 461B/ WebEx