



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

Date & Time: October 23<sup>rd</sup>, 2019

Campus & Room # EGF 301 / TRF 461F

### **Committee Minutes**

**Attendees:** Jeff Bell, Justin Berry, Deb King, Brian Suckow, Peggy Rogers (APR chair)

**Absent:** Stephen Nelson, Zachary Nicklin, Brian Huschle, Jodi Stassen, Mike Curfman, Curtis Zoller, Mary Fontes

Topic	Responsible Party	Discussion/Outcome
Call to order		
1. Approve Minutes		
2. HLC updates		HLC Site visit recap – Brian -Rescheduled for November meeting
3. ILO #4		ILO #4 - Information and Applied Technology -reviewed definitions and criteria -updated rubric in TEAM for committee review
4. Spring In-service		APR role at spring in-service -Rescheduled for November meeting
5. Other		
6. Next meeting		November 20 <sup>th</sup> <ul style="list-style-type: none"><li>ILO #5 – Personal Development</li></ul>
7. Adjourn		



## ***2019 – 2020 Meeting Schedule***

<i><b>Date</b></i>	<i><b>Day</b></i>	<i><b>Time</b></i>	<i><b>Room</b></i>
<i><b>November 20<sup>th</sup>, 2019</b></i>	<i><b>Wednesday</b></i>	<i><b>3:00-5:00 PM</b></i>	<i><b>EGF – 301 / TRF – 461F</b></i>
<i><b>December 18<sup>th</sup>, 2019</b></i>	<i><b>Wednesday</b></i>	<i><b>3:00-5:00 PM</b></i>	<i><b>EGF – 301 / TRF – 461F</b></i>
<i><b>January 15<sup>th</sup>, 2020</b></i>	<i><b>Wednesday</b></i>	<i><b>3:00-5:00 PM</b></i>	<i><b>EGF – 301 / TRF – 461F</b></i>
<i><b>February 19<sup>th</sup>, 2020</b></i>	<i><b>Wednesday</b></i>	<i><b>3:00-5:00 PM</b></i>	<i><b>EGF – 301 / TRF – 461F</b></i>
<i><b>March 18<sup>th</sup>, 2020</b></i>	<i><b>Wednesday</b></i>	<i><b>3:00-5:00 PM</b></i>	<i><b>EGF – 301 / TRF – 461F</b></i>
<i><b>April 15<sup>th</sup>, 2020</b></i>	<i><b>Wednesday</b></i>	<i><b>3:00-5:00 PM</b></i>	<i><b>EGF – 301 / TRF – 461F</b></i>
<i><b>May 20<sup>th</sup>, 2020</b></i>	<i><b>Wednesday</b></i>	<i><b>3:00-5:00 PM</b></i>	<i><b>EGF – 301 / TRF – 461F</b></i>