Meeting 10/23/2014

1. Approval of Records of Meeting

2. Old Business
   a. Update on writing assessment (Julie and Shelly)
      i. Report on second scoring session
      ii. Remaining steps in finalizing instrument
      iii. Implementation schedule
   b. Assessment conference report (David and Shelly)
   c. Report on UOAC presentation (Julie and Shelly)
   d. STEM Assessment final report draft (David)
      i. Suggested changes
      ii. Committee recommendations on next steps, closing the loop
   e. Assessment plan for 2015-2016
   f. Spring “Assessment Day”

3. New Business
   a. Moving next meeting to Thursday Nov. 20th?
   b. ADAC presentation (10/27/2014)
   c. IRB human subjects research approvals for new members
   d. Other new business

4. Adjourn