

Evaluation & Assessment Committee
November 4, 2016
Minutes

Present: James Bisgard, John Hudelson, Marty Blackson, Terri Wilson and Michael Johnson

Absent: Martin Kennedy

Guest(s): None

Meeting was called to order at 1:06 p.m.

Chair Election - John nominated Jim as chair. Marty seconded and motion was approved.

Members introduced themselves.

Minutes - John moved to approve the May 13 and October 21, 2016 minutes/notes. Marty seconded and minutes were approved as presented.

Jim gave a brief overview of what the committee did over the past year in regards to SEOIs. The committee had looked at the correlation between course level and response rates. The committee needs to go over the Evaluation of Teaching. The committee discussed the potential of inviting one of the Associate Provosts to the December 2nd meeting.

The committee reviewed the April, 2016 SAS report.

Committee charges – The committee discussed the charge to add a student government member as an ex-officio member to the EAC committee. Jon moved that we add student member to the committee as ex-officio, non-voting. Jim seconded and motion was approved. This request needs to be sent to the Executive Committee so it can be sent to the Bylaws & Faculty Code.

The committee discussed which academic administrators should be assessed this year. The President, Provost, Deans (CB, CEPS, COTS, CAH, LIB), Associate Provosts. There was some discussion about Graduate Dean and Dean of Student Success. Jim moved that we evaluate the President, Provost, Associate Provosts and 5 academic deans. John seconded and motion was approved. The committee discussed the potential of looking at assessing the Associate Deans sometime in the future.

The committee reviewed the questions of the President and made some suggested changes. The committee is to review the questions for the Provost for the next meeting.

Meeting adjourned at 3:02 p.m.