**Assessment Council Minutes 2/8/19**

Attendance: Ellen Malito, Malea Crosby, Andreas Kummerow, Nathan Myers, Kelley Woods-Johnson, Shelley Arvin, Dave Nichols, Jason Johnson, Joe Harder, Edie Wittenmyer

1. Welcome
	1. Introductions
		1. Ellen Malito is joining Assessment Council and Leadership Team as the representative for Student Affairs.
	2. Review of the Minutes
		1. 3rd page, G – note Malea was not in attendance
		2. Motion to approve – Edie, 2nd – Joe
		3. Approve – 2 Oppose -0 Abstain – 6
2. Reports
	1. Chair
		1. Student Artifact Repository
			1. Prototype has been received.
			2. Shelley will invite subcommittee together to review and get feedback.
			3. She will be letting Assessment Council know soon what their role will be in reviewing the database to make sure we have good operating procedures and understanding of how faculty will use that.
	2. Coordinator
		1. Co-Curricular
			1. Process of meeting with directors and their chosen staff is underway, and so far reception of the new co-curricular learning outcomes and reporting process has been well-received.
			2. Timeline calls for co-curricular programs to have articulated learning outcomes by Fall 2019 and to assess at least one outcome AY 19-20.
		2. Program Review
			1. Program Review revision committee has met once to work to streamline the process of program review. This includes understanding the overlap between Graduate Program Review and other related processes (learning outcomes assessment, accreditation, etc.)
	3. Members
3. Old Business
	1. Strategic Planning
		1. *Members were split into three groups by interest to address the three separate strategic goal areas. The strategic plan is available on at* [*www.indstate.edu/assessment*](http://www.indstate.edu/assessment) *for more information.*
		2. *Three groups are:*
			1. *Strategic Goal 1: Joe Harder, Shelley Arvin, Dave Nichols, Nathan Myers*
			2. *Strategic Goal 2: Andreas Kummerow, Jason Johnson, Ellen Malito, (not present – Chris Fischer, Laura Froelicher)*
			3. *Strategic Goal 3: Edie Wittenmyer, Malea Crosby, Kelley Woods-Johnson*
4. New Business
5. Announcements
	1. Yasenka Peterson has stepped down as Associate Dean in CHHS.
6. Adjournment