AGENDA

I. Introductions

II. Approval of April minutes

III. Taskstream update and brief overview

IV. Overview of year: tasks to be accomplished
   a. Development of rubric and timeline to be used in the Taskstream system for feedback on academic assessment plans
      ▪ Rubric subcommittee
         1. Assessment plan rubric
         2. Assessment findings rubric
         3. Operational plan rubric
      ▪ Timeline and process subcommittee
   b. Input regarding evidence for the Assurance Argument
      ▪ Higher Learning Commission (HLC) Criteria for Accreditation document
         1. Please look over before next meeting
         2. Make note of initiatives or accomplishments from your area which may serve as evidence for any of the criteria or core components – this conversation will continue throughout the academic year

V. Discussion of member expectations and areas of interest


VII. Announcements

VIII. Next meeting – October 4, 2016, Library 222

IX. Meeting adjourned