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### Committee members

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Lindsey Ingmire, IMSSO | Courtney Kline, Admissions | Aubrey Holt, Campus Life | Rhonda Fleming, Registrar | Cheryl Moody, Administration & Finance | Lindelle Frazier, Student Services | Ken Wester, OIS | Tiffany Henry, Sponsored Programs | Christine Austin, OAIE (chair) | Jordan Denton, OAIE

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### Agenda

#### CALL TO ORDER:

- Meeting officially began at 1:12 PM.
- February's minutes were tabled to be accepted at the May meeting. There was not a meeting in March due to the HLC Conference in Chicago, IL.

#### NEW BUSINESS:

- HLC Conference Review
  - Presentations from HLC will be presented and discussed at the June and July meetings.
- AAACL Conference Review
  - Considering Co-Curricular Learning – Karen J. Solomon, Vice President for Accreditation Relations and Director, Standard Pathway – Higher Learning Commission (HLC)  
This presentation presented at the AAACL Spring Conference was reviewed with the committee. Documentation of the presentation has been included as an attachment.
  - It Ain't Over 'Till It's Assessed: Getting Engaged in Co-Curricular Assessment – Dr. Jeremy Penn – Director of Student Affairs Assessment at North Dakota State University  
An email has been sent to Dr. Penn requesting the presentation presented at the conference. If received, this presentation will be reviewed with the committee during the next meeting. However, the activity guide discussing co-curricular assessment was provided and has been included as an attachment. It was asked of the committee members to take the activity guide back to their office and get input from others in their office. We will then discuss everyone's input at the next meeting as well.  
  
Another handout provided by Dr. Penn, Pros and Cons of Assessment Methods, was also provided to the committee members and has also been included as an attachment.  
  
All of these documents will also be uploaded to Blackboard.

#### OTHER BUSINESS: None

- Summer Meetings – June and July
  - There was a unanimous agreement to continue meeting throughout the summer to include June and July.
- Google Drive Reminder

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## Agenda

- A reminder that resources from the Student Affairs Assessment Leaders listserv are being stored on Google Drive. Keesha Kneeland and Tanda Patrick need to be added to the group.
- NSSE/FSSE Survey Reminder
  - A reminder that the NSSE and FSSE surveys are currently being administered. Freshmen and seniors completing the NSSE survey will be entered into a drawing for two iPad minis and ten Amazon gift cards (\$25, \$50, and \$100) with winners being announced on Reading Day, May 3<sup>rd</sup>.
- Self-Assessment Reminder & Questions
  - A reminder that self-assessment reviews will be due July 30<sup>th</sup>. There were no further questions regarding the self-assessment reviews.

### **Future Agenda Items & Meeting Dates:**

- May 17, 2017 – June 21, 2017 – July 19, 2017

### **Announcements:**

- Assessment Conference – NASPA Assessment and Persistence Conference – June 15<sup>th</sup>-17<sup>th</sup> – Orlando, FL
- Assessment Webinars – None
- Assessment Resources – Student Affairs Assessment Leaders (SAAL)

**ADJOURNMENT:** Meeting officially ended at 1:58 PM.

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