

EPCC Minutes

April 8, 2008

Attendance:

Colleen Johnson	Ruthi Davenport
Sarah Witte	Janet Jessup
Kenn Wheeler	Carol Lauritzen
Sally Mielke	Kim Sorensen
Janet Hume-Schwarz	Donald Wolff
Tony Tovar	

Discussion:

- I. The committee reviews the DRAFT-General Education Assessment Plan (emailed 4/3/08). Ruthi discusses the process her and carol went through to add language to the last column.
- II. Kim Sorensen is an OUS LEAP project representative. She will go to the conference in May. The goal for the conference will be to build a flexible system wide framework for Gen Ed.
- III. Eastern will need to fit into the OUS assessment plan. We should create our own assessment plan rather than use another schools existing/developing plan.
- IV. We should find out what other states are doing for assessment at the Minneapolis conference.
- V. Developed steps to implement the "developing assessment plan".
 - Draft Rubric
 - Ask for feedback from Faculty
 - Pilot assessment program during spring 08 term
- VI. Draft timeline for implementing stages of assessment plan.

Decisions:

- I. Vote on draft "framework" gen ed assessment plan emailed by R. Davenport April 2008 (sample). Approved as draft.
- II. Critical Thinking has been determined to be the first category assessed during the pilot program. Two faculty have been identified for the pilot and another 4 faculty will need to be identified.