Members in Attendance:
- Business: Wayne Gawlik
- Counseling: Rodney Bullock
- Culinary Arts: Anne Gean, Chair
- English & World Languages: Beth Petree
- Fine Arts: Clay Kirkland
- Mathematics: Linda Blanco
- Nat. Science & PE: Kueiming “Max” Lee
- Nursing & Allied Health: Lynn Noell
- Soc. & Behavioral Sciences: Margot Underwood
- Technical: Scott Boudreau, Ken Krynicki
- Assessment Coordinator: Kristin Ciesemier

Call to Order: 1:06 pm

Welcome & Introductions:
Scott Boudreau introduced Ken Krynicki as the new representative from the Technical Department.

Election of President
Ann Gean was nominated in a motion by Wayne Gawlik which was seconded by Beth Padden. The voice vote was unanimous.

Discussion of Committee Tasks for the 2011-12 Academic Year
- Gen Ed Assessment Task Force:
  - Implement 2 outcome assessments
  - Complete indicators and rubrics
- Select a data system for assessment, accreditation and institutional performance.
- Collaborate with the Academic Affairs Joint Committee (Academic Standards, Curriculum Committee and Student Learning Committee) to discern responsibilities, structures and functions.
- Preparation for upcoming ICCB Recognition and HLC Accreditation
  - Select gen outcomes for every course.
  - Review program outcomes and define assessment.
  - Identify measures for the Completion Agenda.
- Begin conducting peer review of Program Reviews.
- Determine how to induct new members to the work of the committee.

Future meetings
Third Thursday of each month from 3:00–4:30pm

Adjourn: 2:17 pm