THE UNIVERSITY OF SOUTHERN MISSISSIPPI
University Assessment Committee Meeting
April 3, 2007
12:15 – 12:55 p.m.
McCain Library 203

Members Present:
Patricia Biesiot, Donna Davis, David Duhon, Stanley Hauer, Lilian Hill, David Hunt, Sherry Laughlin, Kathryn Lowery, Steven Moser, Jodi Pettazzoni, Bill Powell, Beth Richmond, Russ Willis.

Absentee ballot submitted: Denise Brown.

I. Call to Order
Patricia Biesiot called the meeting to order at 12:15 p.m.

II. Approval of Minutes
Minutes from March 6, 2007 and March 27, 2007 were approved.

III. Review of the proposed assessment schedule, presented by Kathryn Lowery.

Kathryn Lowery presented the Assessment Timeline spreadsheets that were created at the request of the committee. Changes to language on the Proposed Changes spreadsheet were suggested.

There was discussion about whether this cycle is in fact at 2-year cycle if programs must write an annual report. The committee agreed that it is an annual reporting cycle, with a “two-year planning cycle.”

The committee agreed to vote on the proposal at the next meeting.

IV. Proposed changes to Policies and Procedures of the UAC

The proposed changes were adopted. (Motion made by Donna Davis and seconded by Russ Willis; no votes opposed.)

V. Adjournment
Meeting adjourned at 12:55 p.m. The next meeting will be April 17, 2007 at 12:15. Location to be determined.