

Present:

Gwendolyn Barnes-Karol, Jo Beld, David Booth (Chair), Mary Cisar, Vicki Harper, Maria Kelly, Heather Klopchin, Anna Kuxhausen, Elizabeth Lampman, Elizabeth Leer, Phyllis Larson, Urmila Malvadkar, Justin Merritt, Urmilla Malvadkar, John Schade, Kathryn Tuma, Gregory Walter

Mary Cisar called the meeting to order at 3:30 p.m. The committee welcomed new and returning members.

Gwendolyn Barnes-Karol was elected chair, but the committee requested Chair Booth to remain as Acting Chair for the Sept. 9<sup>th</sup> meeting. The committee extended a deep thanks for Chair Booth's efforts and commitment to the work of the committee.

Organization of 2008-2009 Subcommittees

- Assessment: Harper (chair), Beld, Malvadkar
- Continuing Programs: Muth (chair), Kelly, Kuxhausen, Tuma
- New Proposals: Klopchin (chair), Merritt, Schade, Walter, Tuma (Registrar's representative)
- Policy & Planning: Booth (chair), Cisar, Leer

Jo Beld announced the success of the newly implemented Week One first year learning assessment program.

Future Business

- CPS and AS will work on a pilot program for renewing assessments
- CPS will work on a plan to recertify WRI and ORC credits
- AS will prepare reports on last year's assessment pilot program and consider proposal for further implementation
- PPS will work to design new policies for electronically mediated courses
- NPS will begin work on a host of new course proposals
- The committee as a whole will consider long range proposals for the curriculum of the college

Chair Booth adjourned the meeting at 4:40 PM

Respectfully submitted,  
Justin Merritt  
Secretary *pro tempore*