

**ASSESSMENT AND TESTING COMMITTEE**

**Minutes**

**Thursday, May 10, 2007**

**3:00PM**

**X250b**

**Members in Attendance:**

Nancy Rice, Joshua Sunderbruch, Karen Froelich, Lynn Altfeld, Eric Rosenthal, Matt McLaughlin; Hazel Rilki; Tanya Bergman, Jean-Louise Gustafson, Gukenberger, Tasnim Kazi, Vicki Atkinson, Maria Moten

**Members Absent:** Dawn McKinley, Daniel Corr; Michele' Robinson

**Chairpersons:** Nancy Rice & Joshua Sunderbruch

**I. Meeting began at 3:10pm**

**II. Review of Minutes**

A. Minutes from our 4-26-07 meeting were reviewed and approved for final distribution with edit to III.B3.

**III. Old Business**

- A. Status of PAR (re: math cut scores): The recommendation was approved by Deans Council. Nancy was uncertain as to where it stands with Faculty Senate. Concern was expressed about the timeliness of action and uncertainty about how/when decisions are shared.
- B. A&T Subcommittee proposal – Nancy  
The summary report was reviewed. Minor revisions were made. Josh will edit as well as add a date and a statement that reads: “This procedure is subject to modifications pending ERP capabilities”. Because of the timing this recommendation will be made with the start of the Fall 2007 semester.
- C. Political Science AP request – deferred; Nancy nor Josh received said request.
- D. Annual report: the draft of the annual report was reviewed. Discussion provided more ideas for the report. Nancy and Josh will edit report and share with committee members as it is sent to Oversight committee.

**IV. New Business**

- A. Presentation: Tasnim shared a PowerPoint presentation she gave at a Compass conference. The presentation title was “Smooth Sailing with a Good Compass Environment”. Tasnim is business analyst with IT and serves as the liaison between IT and the Testing Center.

Draft

- B. Data sheet reviewed: The data sheet was reviewed. Tasnim will replace Hazel. John Smith will replace Vickie G. Under meetings, it will be spelled out that the committee meets the 2<sup>nd</sup> and 4<sup>th</sup> Thursdays of the month at 3:00.

***Meeting adjourned at 4:20pm***

*Respectfully submitted: Vickie Gukenberger, substituting for Michele*