Members Present: Elaine Bernstorf (Fine Arts), Nancy Deyoe (Library), Mary Koehn (Health Professions), Shirley Lefever-Davis (Education), Eunice Myers (LAS), Rick Muma, (Academic Affairs), Steven Skinner (Engineering), David Wright (OPA)

Graduate School Representative: Absent

- Current assessment activities
  - NSSE – spring 2013 administration
    1. Finished collecting data – report to follow in August
  - CLA
    1. 2012-2013 AY – In process
      1. Completed – Engineering senior cohort
      2. Finishing recruitment/testing – University senior cohort

- Performance agreement final report (2010-2012)
  - The final report (as accepted by KBOR) was presented to the committee to circulate to their units. The report can be found at the following link: http://webs.wichita.edu/?u=academicaffairs&p=/PerformanceAgreements/2010to2012

- Assessment of the general education program
  - A draft summary of the General Education Committee’s assessment of the general education program was circulated for comment. The report can be found at the following link: http://webs.wichita.edu/?u=GENERALEDUCATION&p=/Originals0808/Tracking/

- HLC QI project dashboard
  - A draft of the HLC QI project (Graduation Partnership) dashboard was circulated and discussed. The HLC Workgroup has developed the dashboard as a mechanism to review outcome data for the Graduation Partnership. The dashboard will assist the University in determining how well the QI project is being delivered, whether it is changing student behavior, the overall outcome of the project, its impact, and whether changes should be made. The committee provided feedback, which will be taken back to the HLC Workgroup for consideration.

- Service-Learning
  - During the fall 2012 and spring 2013 semesters, a group of faculty and staff met to develop a plan to centralize service-learning on campus. The plan has been finalized and submitted to President Bardo for consideration. The plan was distributed to Committee members.

- Future meetings
  - TBD, fall 2013 semester