

PACC Assessment Coordinating Committee (PACC)
October 1, 2012

Meeting started at 9:00 AM

Present: Dr. Baker, Dr. Chen, Prof. Dudas, Dr. Gerber, Dr. Hooper-Hamersley, Dr. Montgomery, Dr. Swider

Old Business:

- 1) Approval of last meeting minutes.
- 2) New faculty orientation; no movement, waiting to hear from VP Bruno
- 3) Committee Members: Reach out to initial stakeholder groups; waiting to hear back, have until Oct.15 to submit.
- 4) Presentation to Senate, Oct 15th, 3pm. Dr. Montgomery, Dr. Swider
- 5) Evaluate the **RUBRIC** for Reviewing One Goal, One Measure Plan Submission. Committee decided not to use the rubric at this time.
- 6) Update written report to VPAA Bruno, turn key information to each Dean.
- 7) Tabled the decision on use of technology for meetings, Dr. Montgomery to research University protocol.
- 8) Committee member interested in presenting at the CTL will notify Sue of intent.

New Business:

- 1) Discussion on possible topics for the presentation series at the CTL.
- 2) Research faculty teaching schedule/ availability.
- 3) Discuss and develop results form.

Next Meeting will be held on October 16, 2012, Hepburn Hall 312 – 9am

Meeting Adjourned 11:00 am.

Respectfully submitted,
Cheryl