

**Program Assessment Coordinating Committee (PACC)  
September 18, 2017 – 2:30pm**

**Minutes**

- 1. Introduction**– Dr. Barbara Blozen – Nursing
- 2. Close the Loop** – PACC Feedback: One Goal One Measure  
The Committee met in June 2017 to review and provide feedback to individual departments. Eight departments did not receive feedback due to incomplete submissions. The eight department’s late submissions were reviewed in early September.
- 3. PACC Contact /Liaison** – PACC liaisons were determined for each department.
- 4. AY 2017-18 Initiatives** –
  - a) Committee meeting format –Committee meetings will continue to be held face to face, with the option to phone in. (The Office of Institutional Effectiveness will look into purchasing “gotomeeting” \_ a web-base video and conferencing tool)  
Fall Meeting Dates
    - a) October 20<sup>th</sup>, 11am – 4<sup>th</sup> Floor Library
    - b) December 12<sup>th</sup>, 11am \_4<sup>th</sup> Floor Library
  - b) Professional Development - The Committee agreed on providing a Professional Development Workshop, the topic will be selected based the reviewed Department’s One Goal –One Measure submissions.
    1. The professional development presentation will be Face to Face. (If “gotomeeting” is available a webinar presentation will also be provided)
    2. Professional Development Dates:  
Nov. 13,14,15 \_ Time and place to be determined
  - c) Newsletter – the Committee will submit to the NEW Office of Institutional Effectiveness newsletter when appropriate
- 5. Meeting Date(s)** \_ Fall’ 17 PACC meetings  
**October 20,  
November 13, 14, 15,  
December 12**

**Adjourn:** 3:20pm

Respectfully Submitted,  
Cheryl