Minutes
Assessment Oversight Committee
May 12, 2014, 4:00 p.m. 1510 Ullsvik Hall

Attendees: Dominic Barraclough, Mark Meyers, Lisa Merkes-Kress (Recording Secretary)

Absent: John Sagehorn, Karen Stinson, Joong-Jae Lee, Steve Yung, Tera Montgomery, Dan Enz, Shane Drefcinski (Chair)

Guests:
Chair Drefcinski asked Barraclough to start the meeting, Barraclough called the meeting to order at 4:14 p.m., there were not enough members present for quorum, Meyers and Barraclough discussed the AOC questions for APC's Form B.

1. Approval of April 28, 2014 minutes
   No quorum minutes not approved will need to be approved at the first meeting in September.

2. AAF Grant Applications
3. Discussion on Proposed Questions
   Barraclough and Meyers reviewed the questions and discussed how to improve them.
   Barraclough will update and present to Academic Planning Council.

4. Report to Faculty Senate

6. Other

7. Adjourn
   Barraclough adjourned the meeting at 4:40 p.m.

Next Meeting: September 8, 2014