EMPORIA STATE U N I V E R S I T Y

OFFICE OF INSTITUTIONAL EFFECTIVENESS

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STUDENT LEARNING ASSESSMENT COUNCIL

Minutes September 21, 2018 3:00 – 4:30 p.m.

Members Present: Alfredo Montalvo, Allan Comstock, Brian Hollenbeck, Dan Stiffler, Cynthia Kane, Gary Wyatt, Jim Persinger, Katrina Miller, Kevin Rabas, Kim Simons, Cate Crosby for Zeni Colorado-Resa, Linda Adams-Wendling, Chie Zenno for Mark Daly, Sara Schwerdtfeger for Matt Seimears, Michael Smith, Rich Sleezer, Paul Luebbers, Sarah Sutton, Tim Burnett, Brian Denton, and JoLanna Kord

Members Absent: Joan Brewer, Roberta Eichenberg, Ellen Hansen, Liz Diers, Marc Fusaro, Joyce Zhou, Michael Smith, Roy Briggeman, and Lynn Hobson

- 1. The Minutes of the August 31st were reviewed. Linda Adams-Wendling motioned and Allan Comstock seconded to approve the minutes. No discussion was presented, a voice vote was taken and all approved.
- 2. The SLAC continues its work in preparation for the Higher Learning Commission site visit on October 29th and 30th.
 - a. The actual meeting time for the group has yet to be determined, but will be communicated as soon as it is known.
 - b. The SLAC broke out into groups to address specific questions aligned with core-component 4.B and the Student Learning Improvement Plan. Each group provided a review of the information for each question.
 - c. Each group member recording the responses will forward to Jo for compilation and redistribution to the SLAC. Additional details are forthcoming.
- 3. Open Discussion None
- 4. Meeting Adjourn 4:30 p.m. Our next scheduled meeting is for October 26th at 3:00 in the MU Blue Key Room.