

**California State University Channel Islands
ASSESSMENT COUNCIL**

**Meeting Minutes
7 February 2007**

Members Present:

Frank Barajas
Colleen Bennett
Therese Eyermann
Ernie Gonzalez
Steve Lefevre
Dennis Muraoka- Chair
Mitchel Sloan

Invited Guest:

Julia Balen

Others Present:

Effie Karacali

Approval of Agenda

The agenda for the 2/7/2007 meeting was approved.

Approval of Minutes

The minutes for the 12/6/2006 meeting were approved.

Center for Multicultural Learning and Engagement

Julia Balen, Director of the Center for Multicultural Learning and Engagement participated in a conversation regarding planned assessment activities within the Center, a desire to link the various campus centers and a description of some of the challenges they face to which members of the Assessment Council were able to offer suggestions for possible improvement.

Policy on the Review of Divisional Assessment Plans

Therese Eyermann notified the group that President's Council had made very minor changes to the policy prior to granting approval.

Assessment Council Chair Report

Dennis has suggested that a next step would be to form a sub-committee to work on developing procedures for the implementation of the Policy on the Review of Divisional Assessment Plans.

Because of their previous experience in this area, Dennis has asked George Morten and Steve Lefevre to be members of this sub-committee. Additionally,

Colleen Bennett has volunteered to help and we look forward to a report from the sub-committee at the next Assessment Council meeting.

Eventually, the document drafted by this group will be submitted to the President's Council for comments.

During their final site visit, WASC will meet with the Assessment Council, 3/15/07 at 12:00 pm in the University Hall Training Room. Dennis has suggested that all Assessment Council members read the Educational Effectiveness Report prior to the meeting.

Other Business

There will be no meeting in March 2007.

Next Meeting

Scheduled for April 4, 2007.