

**California State University Channel Islands  
ASSESSMENT COUNCIL**

**Meeting Minutes  
5 December 2007**

*Members Present:*

Caroline Doll  
Therese Eyermann  
Steve Lefevre  
George Morten  
Dennis Muraoka

*Guests:*

John Reid

*Others Present:*

Tia Clarke

**Approval of Agenda**

The agenda for the 12/5/2007 meeting was approved.

**Approval of Minutes**

The minutes for the 11/7/2007 meeting were approved.

**University Police Survey Results – John Reid**

John Reid discussed the results of the 2007 CSU Quality Improvement Program survey of the University Police, and identified areas of possible improvement in the future.

**Report from sub-committee for the Policy on the Review of Divisional Assessment Plans**

A second draft Review of Divisional Assessment Plans Procedures and University Division Program Assessment Model was considered by the Assessment Council. Suggestions were offered requiring further revision of the document. Therese will incorporate changes and distribute the final draft.

**University wide software solution**

*Further discussion on this matter was postponed until the next meeting.*

**Assessment Activities Reports**

*All divisional reports were postponed to the next meeting.*