

**Assessment Committee**

**Thursday April 27, 2017**

**12:30 – 2:00 in the Clocktower**

**PRESENT: RECORDER:**

**Claudette Dupee Joy Locher**

**Dianne Fallon**

**Cathleen Ferrick**

**Rita Perron**

**Annette Tanguay**

**Minutes**

1. Call to Order

 **Claudette made a motion to approve, seconded by Annette, and agreed**

2. Approval of agenda

 **Claudette made a motion to approve, seconded by Rita, and agreed**

3. Approval of March 2017 minutes

 **Claudette made a motion to approve, seconded by Rita, and agreed**

4. New Business

 4.1 Discuss Assessment Presentation 5/16

**The committee will present their process and share projects at a system wide meeting. Cathleen and Dianne are working on the presentation. The van is being reserved for any members who wish to attend.**

 4.2 Norming exercise for QL rubric

**The last batch is finished and being evaluated for variety and range of student samples and reliability.**

 4.3 Read papers using QL rubric

**Ten papers were identified as having potential for use with this rubric, however they are not strong samples. One paper will be used for norming. The committee may wish do something else to produce more sampling.**

5. Old Business

 5.1 n/a

6. Announcements

7. Adjournment

**Claudette made a motion to adjourn at the conclusion of reading the QL papers, Annette seconded the motion, and the committee agreed.**