

Ad Hoc Committee on Assessment January 22, 2008, 1:00pm MINUTES

Members present: Judi Repman, Kent Rittschof, Chris Thompson, Delores Liston, Kymberly Harris, Lisa Schulz, *ex-officio*: Donna Colson, Randy Carlson, Jennie Rakestraw, Stephanie Kenney

**1. Minutes**

Minutes from the November 5, 2007 meeting were reviewed and approved.

**2. Agenda**

Agenda items included

1. COE graduate dispositions rubric development
2. Rationale and proposal for an assessment committee, and
3. Taskstream status

**3. COE graduate dispositions rubric development**

After a careful review and discussion of the progress made on the rubric the committee decided to take an additional month for further enhancements to the rubric to insure optimal quality. Judy volunteered to continue in her leadership role on this task.

It was also noted that NCATE will have new descriptors that can be reviewed at the next meeting. In addition, the Journal of Teacher Education (JTE), volume 58(7), 2007 includes five relevant and current articles dealing with dispositions issues.

**4. Rationale and proposal for an assessment committee**

Kent distributed the revised proposal and described the FEC meeting he attended in December. The committee suggested some wording changes and agreed to move forward with the revised proposal. The proposal is now more explicit about the committee as an “assessment and accreditation” committee. Kent will present the new proposal on January 28 to the FEC.

The committee also discussed whether to continue revisions to the reliability, validity and fairness policy before the end of the Spring Term, assuming a permanent committee is in place for fall. This will be decided at a future meeting.

**5. Taskstream Update**

Kent and Donna described the implementation progress of Taskstream in PPB, and in T&L certification programs including the MAT. In addition, the challenges for graduate program implementation (credit card versus automatic fee payment, diverse graduate programming, USG Online (aka “Franchise”) cost conflicts, and Georgia Southern policy) were described and discussed.

**6. The committee adjourned at approximately 2:20pm**