

**CCRC Meeting January 20, 2006
2pm Raynor 301R
Approved Minutes**

Present: Boly, Eckman, Franzoi, Howes, Laurance, Maranto, Moyer, Ropella, Krueger (chair)
Excused: Coan, Hay, Laatsch, Ramey, Ravel, Thorn, Vandavelde

1. The meeting was called to order at 2.05pm; Christine Krueger offered a reflection
2. The minutes of 12/07/06 were approved unanimously
3. Announcements
 - Krueger announced that Dr. Bonnie O'Neill, representative from the College of Business Administration (serving in place of Dr. Andrea Griffin), has stepped down from the CCRC. The CCRC thanked Dr. O'Neill for her important contributions to the committee's work, especially on the Diverse Cultures review committee.
 - Krueger welcomed Dr. Cheryl Maranto to the CCRC, replacing Dr. O'Neill and serving in place of Dr. Andrea Griffin as representative from the College of Business Administration
 - Krueger distributed a list of CCRC meeting dates and times for Spring 2006

4. New Business

Motion: To solicit faculty and student feedback for Core Learning outcomes accompanied with sample performance indicators, measures, and review procedures (Ropella moved; Eckman seconded)

Discussion:

Reasons to disseminate core learning outcomes immediately were voiced

Reasons to disseminate core learning outcomes with sample assessment form were voiced

The need for Core Assessment to be carried out at the institutional level with appropriate staffing support was voiced.

Vote:

In favor: 6

Opposed: 0

Abstentions: 2

Motion carried

5. Meeting adjourned, 2.50pm