Meeting Convened at 1:05 p.m.

Present: Melina Alexander, Dixie Blackinton, Geri Conlin, Adam Johnston, LaRae Larkin, Tom Mathews, Jack Mayhew, Louise Moulding, Michelle Nimer, Jack Rasmussen, Julie Rich, Allyson Saunders, Jeff Stokes, Amanda Sowerby,

Excused: Amanda Pace, K. Stevenson

Chaired by: Jack Rasmussen Recorded by: Michelle Nimer

1) Introductions

2) Approval of April 24, 2010 minutes was delayed till October meeting

3) Co-Chair – Adam Johnston, who was unable to finish out his second year as co-chair last year has agreed to co-chair this year.

Discussion Items

4) Curriculum plans by members – Jack R.
   - This year we have created a larger, working assessment committee made up of members of UCTE and representatives from programs areas who do not have representation on UCTE.
   - UCTE is the policy committee for the shared secondary programs on campus and as such has had discussion about program data for several years, but information never made it back to all departments and input was not always received. The assessment committee will assume the work of data collection and review. UCTE will only meet when curriculum or policy items need to be discussed.
   - Several members asked about the BA/BS proposals and if they had to come through UCTE. Typically all teaching program changes come here; however, these are not really program changes. It was decided that members would just share what their individual colleges decided to do as informational items.

5) INTASC Standards revision & USOE impact – Michelle
   - CCSSO has just published a draft version of revisions to the INTASC standards which are out for public review. When the final version is adopted, the state will begin work on revising the UPTS and rubrics. They have already created a committee with representation from higher ed and districts to assist with this.

6) In addition the state is preparing to return to a more active role in program approval and review. The plan is to have a system in place for program review by January 1, 2012. This will be completed in conjunction with national accreditation and will be based on state program requirements more than state standards, which currently don’t exist.

Next Meeting October 11, 2010
Adjourn to Program Assessment Committee Meeting