Members Present:
Harley Baker
Frank Barajas
Marti DeLaO
Caroline Doll
Therese Eyermann
Ernie Gonzalez
Steve Lefevre
Dennis Muraoka- Chair

Others Present:
Tia Clarke

Approval of Agenda
The agenda for the 4/4/2007 meeting was approved with one addition.

Approval of Minutes
The minutes for the 2/7/2006 meeting were approved.

Assessment Council Chair Report
During their recent visit, the WASC team expressed satisfaction over the progress made by the Assessment Council since their last site visit.

The WASC annual meeting takes place in a couple of weeks. A CSUCI delegation will be in attendance and some, including George Morten, Ted Lucas, Dennis Muraoka and President Rush will also be presenting.

Chancellor's Office Assessment Initiatives
Ernie reported that the CSU will participate in the Voluntary System of Accountability project. This will require campuses over the next three years to integrate a variety of new assessment tools into their current practices. Year one, Collegiate Learning Assessment – CLA; year two the National Survey of Student Engagement - NSSE, Faculty Survey of Student Engagement – FSSE, and Beginning College Survey of Student Engagement – BCSSE and in year three, the Information and Communication Technology Literacy assessment – ICT.
Report from sub-committee for the Policy on the Review of Divisional Assessment Plans
The sub-committee met to discuss the eventual implementation of the Policy on the Review of Divisional Assessment Plans. They developed some initial guidelines for an implementation plan, and after reviewing them with the Council they will integrate their suggestions and provide a draft document at the next Assessment Council meeting.

Discussion – timing for Melissa Remotti survey
Approved calendaring of Melissa’s survey and will take this as an opportunity to test the Research Calendar / Schedule feature of the Assessment Council website.

Assessment Activities Reports
All divisional reports were postponed to the next meeting.

Other Business
None to report

Next Meeting
Scheduled for May 2, 2007.