
1. The meeting was opened with prayer.

2. Notes from the December 15, 2000 meeting were reviewed. No changes were necessary, and the notes were approved as written.

3. The Final Draft of the revised Student Evaluation of Instruction (now called Evaluation of Student Learning) was reviewed. The associated Professor and Peer evaluations were also reviewed. With just minor adjustments, these drafts were approved for forwarding to the Faculty Council for approval. The goal continues to be to begin the administration of the new Evaluation of Student Learning (ESL) in Spring 2001.

4. It was agreed that the February Meeting will be used to put any final adjustments on the new ESL prior to execution.

5. The last item discussed was the need to concentrate on the revision of the University Desired Student Outcomes. The five Outcomes suggested by Dr. Skubik will be a primary part of February’s meeting.

6. The next meeting will be on **February 16, 2001** at 10:10 a.m in the Academic Affairs Conference Room.

7. The meeting adjourned at 11:02 a.m.

**Committee Members:** K. Fagan, A. Herrity, B. Howard, D. Isaacs, P. Kircher, A. Lammons, P. Martinez, M. Moore, C. Morgan, J. Parker, D. Skubik, C. Staley, A. Stumpf, C. Tillery, W. Price