The meeting was called to order by Scott Chadwick at 2:10 p.m.

Present: Scott Chadwick, Craig Dallon, Tim Dickel, Katie Huggett, Jim Knudsen, Phil Meeks, Tom Meng, Mike Monaghan, Joan Norris, Rich Rossi, Stephanie Wernig

Absent: Barb Braden, Gail Jensen, Fran Klein

1. Review of prior meeting’s minutes. (everyone)
   The minutes of the April 10, 2006 meeting were approved by the committee.

2. Reports from committee members:

   Website (Tracy Chapman for Gail Jensen)
   Tracy Chapman presented the E-portfolio website developed for SPAHP. The website is currently a demo for the college while changes and editing are made to the site. When the site is complete it will be available for public consumption and contain data to help attract students and provide feedback for faculty. The data available on the site was previously only available through the individual departments. Mike Monaghan explained that the information included for Pharmacy is designed to show to a consumer what makes Creighton, as the only Jesuit pharmacy school in the nation, different from the others.

   Re-wording options for Alumni Survey (Stephanie Wernig)
   Stephanie reported that she is beginning the process of re-writing the undergraduate alumni survey. The current version is not helpful in assessing changes over time. The new survey will be behavior-based including assessment of the values learned while at Creighton. Scott asked Steph to get input from Alumni Relations on the type of information they would find helpful from the new survey.

3. Working session to prepare for Assessment Academy proposal (Scott Chadwick)
   The Call for Proposals for the Assessment Academy will be announced May 1, with the deadline for submission of June 1, 2005. Scott asked the committee to list ideas for potential action projects that Creighton could include in the proposal. The proposals selected will be targeted by a team of 5-8 people during the four year academy as areas for improvement or development in assessing and improving student learning. If Creighton is not selected to participate in the Academy, the committee will use the proposal and continue independently to develop organizational commitment for assessing and improving student learning. The committee members were asked to select an area to write a short description
of the project to include in the proposal. The areas recommended and groups writing a proposal for each are listed below:

--**Values and professional dispositions** (Gail Jensen, Katie Huggett, Tim Dickel, Joan Norris)

--**Co-curricular learning and bridge assessment of student learning with teaching evaluation.** (Rich Rossi, Stephanie Wernig)

--**University-level peer review feedback loop** (Jim Knudsen, Phil Meeks, Fran Klein)

--**University based assessment plan for Fr. Schlegel’s learning outcomes.** (Mike Monaghan, Craig Dallon, Tom Meng)

The committee was asked to write and submit the proposals by mid-May. Another meeting will be scheduled to discuss the final proposal.

There was no additional business. The meeting was adjourned at 2:50 p.m.