1. M/S/P (4,0,0) to approve the minutes of the November 27, 2017 meeting

2. Evaluation of CITM Reports

CITM reports were discussed. Prior to the meeting, each program’s report had been reviewed by two different members of the Task Force using the same rubric as that used by the University Program Assessment Committee (UPAC) when reviewing programs outside of the CBA. This was the first time a rubric had been used to review CITM reports and the members of the Task Force found that using the rubric made the reports much easier to review.

Peter will combine the two reviews into one and send the merged review to the department chairs.

Next meeting: Spring semester 2018

Respectfully submitted,

Laurie Miller