Committee Members Present: Merlin Wessels, Jane Olson, Marilyn Stromborg
Other Persons Present: Dr. Alicia Schatteman
Office staff: Deanna Cada, Kathy Ostdick

1. Call to Order
Mr. Wessels called the meeting to order at 6:04 p.m.

2. Agenda Approval

Dr. Stromborg moved to approve the agenda; seconded by Ms. Olson. The motion passed unanimously on a voice vote.

3. Minutes

Dr. Stromborg moved to approve the minutes; seconded by Ms. Olson. The motion passed unanimously on a voice vote.

4. GY17 Outcomes
GY 17 Outcomes were discussed along with Dr. Schatteman’s presentation.

5. Outcome Measurement Framework – Dr. Alicia Schatteman
Dr. Schatteman described the process she has proposed along with the timeline. The Committee discussed the steps needed by both the Committee members and Dr. Schatteman.

6. Date of next meeting: 3/22/16 5:00 pm

7. Adjournment
The meeting was adjourned at 6:35 P.M.

Respectfully submitted,

Merlin Wessels, Committee Chair  Kathy Ostdick, Recording Secretary