

COUNCIL ON ACADEMIC ASSESSMENT (CAA)

AGENDA

Tuesday, December 14, 2010

UNH 306 9:00-10:30

1. Call to order and introduction of members
2. Review and approval of minutes of the November 17, 2010 meeting
3. Reports from the Chairs
 - CAA Chair Report
 - GEAC Chair Report
 - PRC Chair Report
4. Director's Report
5. New business
 - Update on potential Senate Charter amendments regarding Senate councils
 - Vote on CAA charter modifications
 - Discussion of CAA role in GOV Resolution on Faculty Evaluation of Administrators and Administrative Services and Functions
 - Discussion of the impact of the General Education Task Force report on CAA responsibilities
6. Old business