

**Evaluation Review Committee Meeting
Minutes**

Meeting Date:	December 13, 2022
Meeting Start Time:	11:08 a.m.
Meeting Adjourned Time:	12:03 p.m.
Meeting Location:	Knight, Room 3140, Faculty Office Area
Meeting Secretary:	Liz Del Sesto

Members

Committee Member Name	Title	Attendance
Dennis Najarian	Faculty member, Social Sciences	Y (left meeting early)
Marilyn Salvatore	Faculty member, Performing Arts	Y
Cynthia Johnson	Faculty member, Dental Health	Y
Bill Stargard	Dean, AHSS	Y
Barbara Nauman	Dean, BSTM	Y
Liz Del Sesto	Coordinator, Academic Affairs	Y

Agenda Item	Notes on Discussion
1. Approval of Minutes from November Meeting	<p>Motion to approve the minutes from the February 2022 meeting: Bill Stargard, 2nd Liz Del Sesto</p> <p>Unanimously approved: 6</p> <p>February 2022 meeting minutes approved.</p>
2. Adoption of Proposed Agenda	<p>Motion to adopt the proposed agenda: Marilyn Salvatore, 2nd Bill Stargard</p> <p>Unanimously approved: 6</p> <p>Agenda adopted.</p>
3. Review of CCRI's current SRI questions <ul style="list-style-type: none"> a. Deletions, additions, refinements to language – applicable for all modalities 	<p>Motion that our deletions, additions, and refinements of CCRI's current SRI questions – applicable for all modalities – be used as the basis for the committee's next steps on a final SRI draft: Barbara Nauman, 2nd Bill Stargard</p> <p>Unanimously approved: 5</p> <p>The deletions, additions, and refinements of CCRI's current SRI questions – applicable for all modalities – will be used as the basis for the committee's next steps on a final SRI draft.</p>

<p>4. Old/Continuing Business</p> <p>a. Revisit Committee’s collection of other institution’s SRIs at spring 2023 meeting</p> <p>i. Set meeting date</p>	<p>Motion by end of December, a Doodle Poll will go out to committee with February dates for our next meeting: Barbara Nauman, 2nd Bill Stargard</p> <p>Unanimously approved: 5</p> <p>By the end of December, a Doodle Poll will go out to committee with February dates for our next meeting.</p>
<p>5. New Business</p>	<p>N/A</p>
<p>6. Adjournment</p>	<p>Motion to adjourn the meeting: Bill Stargard, 2nd Cynthia Johnson</p> <p>Unanimously approved: 5</p> <p>Meeting adjourned at 12:03 PM.</p>