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## CWU Evaluation and Assessment Committee Minutes - 03/25/13

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## **Faculty Senate Evaluation and Assessment Committee**

**March 25, 2013**

**3:30 pm**

**Barge 304**

**Minutes**

Present: John Creech, Michael Pease and Jeff Snedeker

Absent: John Hudelson and Lynn Richmond

Guest(s): None

Meeting was called to order at 3:45 p.m.

Approve March 5, 2013 minutes - Minutes were approved unanimously.

FAAA instruments – The committee reviewed Faculty Senate & Executive Committee instruments. Some changes were made and Jeff will take for final review to the Executive Committee on Wednesday, March 27th. The committee then reviewed the Administrators instruments and made some changes. Jeff reviewed, with the committee, a draft memo for the Executive Committee that he will take on Wednesday.

Timeline for spring quarter: April 1st - Procedure manual; April 8th - SEOI leftover issues; April 22nd - Faculty Evaluation; May 13 - final Senate report & FAAA results; June 3rd Senate & EC results.

Meeting was adjourned at 4:52 p.m.

Next meeting April 1st