**Re-envisioning the Undergraduate Experience**

**April 12, 2018**

* The rough draft of the report from the drafting group was discussed.
* The committee recommended the following changes:
	+ Include more of the work accomplished by the committee such as the ELO exercise, exploration of HIPs, etc. under the Spring 2018 Efforts.
	+ Include the purpose statement developed by the committee.
	+ Put the entire Re-Envisioning Committee Process Outline in the document.
	+ The assessment section of the report should be revised so it is less specific on how the assessment will take place.
	+ The process for approval of any recommendations by the committee should be included.
* The proposed actionable steps were discussed.
* A vote was taken to recommend that the current GE Committee be moved under the University Curriculum Committee and a new Academic Assessment Committee be formed as a standing committee of the university.
* The vote in favor was unanimous.
* No meeting will be held next week due to the open meetings for the presidential finalists being held during that time.
* A plan needs to be developed for work that can be done over the summer. Working groups could be created for those that will be here during the summer.
* Summer is the perfect time to generate ideas. Ideas could be posted to Basecamp. David could look into what it might take to accomplish some of the ideas. He will look into workload issues.
* The work that the Stakeholder group is doing should be the current focus.
* A meeting in mid-August will be scheduled to bring the committee back together and get everyone up to speed for fall semester.