

**Assessment of Student Learning Subcommittee  
of the University Educational Policies Committee  
April 16, 2003  
Minutes**

Present: I. Haapanen, D. Kavasch, D. McFarland  
Excused: A. Cunha, J. Esterly, S. Filling, A. Schulz

- I. **Call to Order.** I. Haapanen called the meeting to order at 1:33 p.m.
- II. **Approval of Agenda.** The agenda was approved as submitted.
- III. **Approval of Minutes March 19, 2003.** The minutes were approved as submitted.
- IV. **Announcements/Reports.**
- V. **Old Business.**
- VI. **New Business.**
  - A. **Pilot Program.** Deferred.
  - B. **Grant.** Deferred.
  - C. **General Education.** Deferred.
  - D. **Student Outcome – Goals and Objectives.** Deferred.
  - E. **Final Report.** Deferred.
- VII. **Other.** I. Haapanen brought D. Kavasch up-to-date with the subcommittees' plans for assessment.
- VIII. **Adjournment.** The meeting adjourned at 2:09 p.m.

Respectfully submitted,

Dawn McFarland  
Recording Secretary

:dm  
cc: R. Esau