Present
Members: Paula Secondo (recording), Robin Flanagan, Kerry Walker, Alan Anderson, Ron Drozdenko, Abbey Zink, Veronica Kenausis (Chair), Patti O’Neill, Daryle Brown.
Guests: David Skora

1. Paula Secondo was appointed as recorder.

2. The minutes from March 28, 2008 were approved unanimously (Secondo/Zink).

3. Community input and comments: There were no members of the community present.

4. New Business:

   a. Art 298 FDS “Drawing in Spain” and Art 298 FSD “The History of Spanish Art” were approved by a vote of 7-0-1 (Zink/Flanagan).

5. Old Business:

   a. Portfolios and assessment instruments –
      The committee discussed using (1) Collegiate Learning Assessment (CLA) (2) Measure of Academic Proficiency and Progress (MAPP) and (3) CAAP as potential assessment tools for the gathering of baseline data.

      i. Question raised: “Can NEASC give us feedback as to which test is most appropriate?”

      ii. V. Kenausis will speak with L. Rinker and J. Wilcox about acquiring money for the implementation of such tests.

      iv. Each committee member will review the 3 assessment possibilities noted above and champion one at the next meeting (May 2 @ 9:00a (Flanagan/Kenausis)).

6. Other Business: There was no other business.

7. Adjourn

   a. The meeting was adjourned at 9:15a.