Announcements and Updates

1. Motion to approve December minutes
   a. Approved
2. Jillian Kinzie visit reminder
   a. Meet with Council on February 26th
   b. Council called to brainstorm ideas of questions to provide for discussion
      i. "What are your thoughts on our data?"
      ii. "Are their areas of improvement, holes or gaps?"
      iii. "How are institutions dealing with different sets of students in the data?"
      iv. "What are the national trends; especially those in light of universities moving towards digital material?"
      v. "Difference in traditional age student and older students in university engagement?"
3. Reminder of the upcoming NSSE survey
   a. Angela Young, Assessment and Learning Outcomes Consultant, discussed current marketing plans
      i. High-level prizes and incentives
      ii. Social media campaign, posters, campus computer screens, PSU digital screens, peer encouragement
   b. Council discussion of ideas for participation
4. QIP - Discussion on upper-level requirements regarding public affairs
5. FSSE and FSSE for grad students
   a. Answering questions similar to the NSSE
   b. Ideas for incentives

Old Business

1. University Exit Exam
   a. Angela Young discussed how it will be used through Blackboard and GEN 499
   b. Half of students take ETS, the other half take Public Affairs survey
   c. How can this information be used in the future? What questions need to be asked?
      i. Plan is to be able to provide departments with information on the Exit Exam and results from their students.
      ii. Discussion of the (pink) rubric and its revisions

New Business

1. HLC Criterion 3 and Criterion 4
   a. Call for council to review and offer feedback on Criterion 3 and Criterion 4
2. What are HERI and CIRP?
   a. Any volunteers for the review sub-committee?
   b. What are we already surveying?