

## **Assessment & Academic Improvement Council**

Meeting Minutes

Friday, November 3, 2017 • 1:30 - 4:00 p.m. • 270 SU

Present: L. Burns, R. Chung, K. Clinkenbeard, S. Gordon, K. Hickman, C. Johnson, B. Miller, J. Nalon, S. Ownbey, K. Teague, K. Cage, C. Ippoliti, L. Burns, B. Smith,

Absent: C. Campbell, J. Comer, P. Fry, J. Gelder, B. Masters, J. Sanders, R. Seitsinger, J. Swinney, T. Wikle

Guests: K. Hunger, B. Jacobson, J. Knecht, OSU IT representatives, Nuventive Presenters

**<u>Call to Order.</u>** Dr. Ownbey called the meeting to order at 1:30 p.m.

<u>Approval of Minutes.</u> Dr. Johnson moved to approve the minutes as presented from the October 2017. Mr. Burns seconded. The motion passed unanimously.

<u>Assessment Management System - Nuventive Improve Demonstration.</u> Dr. Chung introduced the Nuventive representatives who then proceeded to give the Council and their guests a demonstration of the Nuventive Improve Management System.

Adjournment. The meeting adjourned at 3 p.m.