

**SLAC Meeting Minutes**  
**Thu Apr 26 2007**

**Present**

Robert Behrendt, Carmella Sanchez and Agit Hira and facilitated by Mellis

Approved reading of minutes with the changes of next meeting was not March 1 but April 11 when we viewed the final demo of Weaveonline.

Added to the agenda math action project initiative.

Mellis stated with confirmation from Carmella that the position of assessment director has been approved by the budget process. Also there is no money for faculty stipend for assessment after graduation.

A long discussion on populating weaveonline ensued with Carmella stating the structure. The initial structure with AQIP approval is

- Institutional
- Executive
- Divisions
- Colleges
- Departments
- Programs

Mellis with contact chairperson asking what faculty and programs should have access for inputting data into Weaveonline.

A discussion of math across curriculum included who is responsible and what is being done. It was unclear who is responsible and what is happening with this initiative. The discussion ended.

The meeting adjourned at 10:15am. No other meeting times were established until new assessment director is hired.