

MINUTES  
Thirty-First Annual Meeting  
The Joint Committee on Standards for Educational Evaluation  
CCSSO Headquarters - Washington, DC  
September 22-24, 2005

Attendees: **Joint Committee members**

Edith Beatty (ASCD)  
Carrie Billy (AIHEC)  
Rolf Blank (CCSSO)  
Jeffery Braden (APA)  
Flora Caruthers (NLPES)  
James Cullen (CES)  
Paula Egelson (CREATE)  
Segun Eubanks (NEA) (attended Friday)  
Arlen Gullickson, Chair (at large)  
Elmima Johnson (AEA)  
Patty McDivitt (ACA)  
Lyn Shulha (CSSE)  
Donald Yarbrough (NCME)

**Guest**

Barbara Howard (Task force chair, revising *The Personnel Evaluation Standards*)

**Joint Committee staff**

Sally Veeder

The meeting was opened by Arlen Gullickson (chair) at 1:22 p.m. on Thursday, September 22. Sally Veeder served as secretary. The meeting continued through Friday, September 23, and Saturday, September 24.

The 2004 minutes were read and approved. The main motions are listed below:

<b>Status of Motions From 2005 Meeting Joint Committee on Standards for Educational Evaluation</b>		
<b>Item</b>	<b>Action</b>	<b>Motion/Action</b>
1	No further action required	Approve the agenda ( <i>Beatty: passed</i> )
2	No further action required	Approve the 2004 meeting minutes ( <i>Cullen: passed</i> )
3	No further action required	Invite the American Indian Higher Education Consortium to become a sponsoring organization ( <i>Yarbrough: passed</i> )
4	Diversity Committee work accordingly and come back to JCSEE with a working framework on diversity	Label the diversity statement as a working statement for the Joint Committee on Standards for Educational Evaluation; Diversity Committee attend to and revise the fourth item of the statement, put the draft statement on the Web site for JCSEE members and others to respond to, and come back to the JCSEE to vote on the working framework ( <i>Yarbrough: passed</i> )
5	No further action required	Add the amendment to item 4.2.2.9 in the operating procedures ( <i>Shulha: passed</i> )
6	No further action required	Nominate Elmima Johnson for a two-year term on the Executive Committee ( <i>Yarbrough: passed</i> )
7	No further action required	Nominate Donald Yarbrough for a three-year term as vice chair ( <i>McDivitt: passed</i> )
8	No further action required	Nominate Arlen Gullickson for another three-year term as chair ( <i>Yarbrough: passed</i> )
9	No further action required	Continue contract with The Evaluation Center for the next three years for service as outlined in previous agreements ( <i>Yarbrough: passed</i> )
10	No further action required	Accept the task force report on revising <i>The Program Evaluation Standards</i> and encourage the task force to go ahead with plans for 2005-06 ( <i>Cullen: passed</i> )
11	JCSEE staff to make changes	Move that Section 4.2.2.7 of the Operating Procedures be revised to add "associates" and "fellows" to the list of individuals who might receive 1-year appointments, change "Staff Director" to "Committee Chair," and remove "As funds permit." [The Joint Committee Chair will have the authority to offer 1-year appointments to Visiting Scholars, Fellows, Interns, and Associates. Appointments may be renewed for an additional year. . . .] ( <i>Shulha: passed</i> )
12	No further action required	Accept Segun Eubanks' (NEA) offer to host the 2006 annual meeting (September 21-22-23) ( <i>Yarbrough: passed</i> )

The meeting adjourned at 3:00 p.m. on Saturday, September 24, 2005.