

**Minutes of the
Joint Committee on Standards for Educational Evaluation
36th Annual Meeting, September 30-October 1, 2010**

**Sponsoring Organization Hosting the Annual Meeting:
Council of Chief State School Officers**

One Massachusetts Avenue, NW · Suite 700
Washington, DC 20001-1431

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Meeting Location: The Faculty Room

Special thanks to Rolf Blank for arrangements and hosting!

Members in Attendance and their Sponsoring Organizations:

Rolf Blank, Council of Chief State School Officers
Flora Caruthers, National Legislative Program Evaluation Society (NLPES)
Steve Henry, American Educational Research Association
Barbara Howard, Consortium for Research on Educational Accountability and Teacher Evaluation
Patty McDivitt, American Counseling Association
Andrew Roach, National Association of School Psychologists
Jack Sanders, National Rural Education Association
Lyn Shulha, Canadian Society for the Study of Education
Hazel Symonette, American Evaluation Association
Frank C. Worrell, American Psychological Association
Don Yarbrough, at-large, Chair

Sponsoring Organizations without Members in Attendance:

American Association of School Administrators
American Indian Higher Education Consortium
Canadian Evaluation Society
National Association of Elementary School Principals
National Association of Secondary School Principals
National Council on Measurement in Education
National Education Association

Associate Members in Attendance

Jeff Grann
Daniela Schröter,

Others in Attendance:

Jennifer A. Jones, the University of Iowa (Assistant to the Chair)
Don Klinger, Queens University at Kingston, Canada (co-chair, Student Evaluation Standards Revision Task Force)

Todd Rogers, University of Alberta, Student Evaluation Standards Revision Task Force Member

Meeting Delayed Due to Lack of a Quorum, Called to Order, Thursday at 1:35 PM

Motion to adopt the revised agenda, by Worrell, second by Symonette, passed

Annual Executive Report: Highlights of issues from the past year and those for members' attention at the annual meeting, including review of relationship with ANSI, book sales, standards revision processes, and needs to revise and update the JCSEE's Operating Procedures, By-Laws, and Governing Principles. Additional topics are integrated in the following entries.

Report of individual members' and organizations' highlights from the previous year:

CREATE: Workshop on standards conducted

CCSSO: Continued work on national standards

APA: Revision of the *Standards for Educational and Psychological Testing*

AEA: Revision of the *Guiding Principles* next year

AERA: Discussed ideas for outreach and for use of standards

Subcommittee and Working Groups

Dissemination (Maicher, absent due to ill-health)

Research Forum (Shulha)

Web Site Review and Support (no chair)

Standards Procedures and Development (Barbara Howard)

ANSI (Sanders and Yarbrough)

The Student Evaluation/Assessment Standards Task Force (Klinger & McDivitt)

Motion by Shulha and second by Worrell to authorize the chair to complete the ANSI Audit to remain an ANSI approved standards developer, passed

Recessed meeting at 5 PM; individual dinner arrangements

Friday, October 1, 2010, Meeting Called to Order: 8:35 AM

Motion to approve the minutes of the May 21, 2010 Web meeting, by Sanders, second Henry, passed

Motion to add an addendum to the 2009 meeting minutes to include the paper ballots for the PgES3 approval vote, passed

Motion to approve the financial report, by Blank, second Caruthers, passed

Next Annual Meeting, scheduled for September 22-23, location to be announced

Motion that individual task force or subcommittee chairs will nominate associate members for new or renewal memberships to the Executive Committee for review and vote, by Shulha, second by McDivitt, passed (Associate members can also be approved by vote of the full JCSEE.)

Floor opened for nominations for the Executive Committee. Steven Henry was nominated. No other nominations were forthcoming. Moved by Caruthers to approve Henry by acclamation, passed

Financial Report Approved: Frank Worrell moved, Lyn Shulha seconded, passed

Motion to authorize the chair and Executive Committee to review the JCSEE principles and procedures and report recommendations to the full committee, by Worrell, second by Sanders, passed.

10 AM to noon, 1-2 PM to Report of the Task Force Revising the Student Evaluation/Assessment Standards, key discussion issues:

- Who the most important users are
- How to get the identified users involved as soon as possible, before standards are finalized
- How to organize the standards and what to name them (i.e., Student Assessment Standards?)
- A new standard or a revised standard (from ANSI's perspective)
- What to do about the Student Evaluation Standards, 1st edition, and Corwin
- Is there a business model to generate sufficient income to meet expenses for developing these standards
- A companion book
- For k-12 only or also including higher education

Subcommittee and Working Group Reports

Plans completed for work during 2011

<u>Updated JCSEE Elections and Vote Schedule Action</u>	Date for Next Completed Action
Memorandum of Understanding with WMU Evaluation Center as Official Archive	2012
Hosting organization to be named and approved	?

Elections	
Chair (Yarbrough) (3-year term, elected 9/08)	2011
Vice Chair (McDivitt) (3-year term, elected 9/08)	2011
Executive Committee Member 1 (Henry) (3-year term)	2013
Executive Committee Member 2 (Caruthers) (3-year term, 09/09)	2012
Executive Committee Member 3 (Luken) (3-year term, 09/09)	2012
Confirmation or revision of <i>Student Evaluation Standards</i>	2012
Confirmation or revision of <i>Personnel Evaluation Standards</i>	2013
Confirmation or revision of <i>Program Evaluation Standards</i>	2015

Meeting adjourned at 4 PM Friday, October 1, 2010