PASA General Meeting Agenda

Meeting Date: October 16, 2014
Meeting Location: SSCB 1100
Breakfast Sponsor: School of Education

Welcome – David Benz, PASA President
Meeting called to order at 9:04

Spotlighter – Dr. Mark Shermis, Dean, School of Education

An introduction to measuring learning outcomes used in the school of education
Automated Essay Scoring: software technology that grades written work.
Most often used in Chinese
Provides holistic and trade scores.
Commercial vendors
Computer raters tended to do statistically better than human raters.

Recognition of New Employees

Trivia/Parking Raffle Entries

Approval of Minutes from Prior Meeting (September 2014)

David entertains a motion to approve minutes
Kathy moves, Carmen seconds, minutes approved

Old Business

Committee Representation: chairs have been identified for W&O: Jamal Smith, Ande Bloom will chair fundraising.
I Heart UHCL Events: Kent discusses kickball, PASA cosponsored activity table with SSA at I Heart UHCL. Went very well
PASA Budget: operating budget passed at most recent executive board meeting. David reviews details of budget. Questions regarding budget may be referred to executive board.

New Business

Vice President/President-Elect Vacancy-Alvin Johnson calls people to run for Vice President/President-elect
David announces that next week, we will call for nominations.

Committee Reports

PBC (Planning & Budgeting Committee) – Cindy Saltzman & Leslie Cummings: Priority list discussed, budget calendar was discussed & distributed, information regarding budget can be found on website. Faculty/staff>Budget Office. Next meeting Nov. 12 at 1pm.
FSSC (Facilities & Support Services Committee) – Karen LaRey & Tabitha Tipton: no meeting yet. Will have information to report at next meeting.
ULC (University Life Committee) – Abby Diaz & Patrick Cardenas: Have not met yet.
UC (University Council) – David Benz: did not meet
USSEC (University Systems Staff Executive Council) – Kristi Randolph-Simon: have not yet met b/c UHD does not have a staff council and all four UH campuses have to be represented. UHD will have elections in November.
PDC (Professional Development Committee) – Bernie Streeter & Joanne Timm: two speaker series, next one is Nov. 12.
Discovering Leader Within. L. McEnery
Welcome and Outreach Committee – Jamal Smith: have not met yet.
Fundraising Committee – Ande Bloom: had brief inaugural meeting last week. Want to have another meeting by end of the month so we can have fundraiser by end of semester.


Drawings: Trivia/Door Prize/Parking Raffle

Announcements: Jeff Bowen: documentary showing, flying in speaker on next Thursday night.
Dining with Dean of Students Nov. 6. 12-1.

Adjourn: 10:02.

Visit PASA at www.uhcl.edu/pasa
Email: pasa@uhcl.edu