

MINUTES
Thirtieth Annual Meeting
The Joint Committee on Standards for Educational Evaluation
NAESP Headquarters - Alexandria, VA
September 23-25, 2004

Attendees: **Joint Committee members**

Edith Beatty (ASCD) (attended Thursday and Friday)
Rolf Blank (CCSSO)
Fred Brown (NAESP)
Flora Caruthers (NLPES)
James Cullen (CES)
Paula Egelson (CREATE)
Arlen Gullickson, Chair (at large)
Dianna Newman (AEA)
Terri Schwartzbeck (AASA)
Donald Yarbrough (NCME)

Patricia McDivitt (attended Friday afternoon and Saturday morning)

Substitute

Don Klinger (for Lyn Shulha - CSSE)

Guests

Barbara Howard (task force chair, revising the personnel evaluation standards)
Elmima Johnson (AEA)

Joint Committee staff

Dale Farland
Sally Veeder

The meeting was opened by Arlen Gullickson (chair) at 1:10 p.m. on Thursday, September 23. Sally Veeder served as secretary. The meeting continued through Friday, September 24, and Saturday, September 25.

The 2003 minutes were read and approved. The main motions are listed below:

**Status of Motions From 2004
Joint Committee Meeting**

Item	Action	Motion/Action
1	No further action required	Approve the agenda (<i>Newman: passed</i>)
2	No further action required	Approve the 2003 meeting minutes (<i>Yarbrough: passed</i>)
3	No further action required	Accept the report of the Diversity Committee (<i>Yarbrough: passed</i>)
4	No further action required	Nominate Edith Beatty for a subsequent two-year term on the Executive Committee (<i>Caruthers: passed by acclimation</i>)
5	No further action required	Accept the ANSI report (<i>Caruthers: passed</i>)
6	No further action required	Accept the Business Plan Committee report (<i>Yarbrough: passed</i>)
7	No further action required	Accept the Dissemination Committee report (<i>Yarbrough: passed</i>)
8	Committee to continue its work accordingly	Endorse the Research Committee's mission to (1) create a research forum and New Scholar Award and (2) go forward with its work in conjunction with the Executive Committee and with Arlen Gullickson's oversight (<i>Yarbrough: passed</i>)
9	No further action required	Accept the Research Committee report (<i>Klinger: passed</i>)
10	No further action required	Accept the Task Force for Revising the Program Evaluation Standards (<i>McDivitt: passed</i>)
11	Report will be approved via e-mail, since a quorum was not present	Approve the Standards development guide committee report (<i>Cullen: Because a quorum was not present, motion will be reviewed and approved via e-mail.</i>)
12	To be added to next year's agenda	The structure of committees, creation of subcommittees, and responsibility for naming chairs of committees. <i>Newman: Because a quorum was not present, motion will be reviewed and approved via e-mail.</i>

The meeting adjourned at 2:05 p.m. on Saturday, September 25.