

**Status of Motions From September 25-27, 2008, Annual Meeting
Joint Committee on Standards for Educational Evaluation**

Item	Action	Motion/Action
1	No further action required	Move to approve the agenda. <i>(Caruthers: passed)</i>
2	No further action required	Move to approve the 2007 minutes. <i>(Henry: passed)</i>
3	No further action required	Move to approve the financial report. <i>(Shulha: passed)</i>
4	No further action required	Move that Amy Germuth, Jeff Grann, Edith Gummer, Rodney Hopson, Cheryl Poth, Neil Vadeboncoeur, and Elaine Van Melle be named associate members of the Joint Committee for the next year and to serve on the Research Forum Committee. <i>(Shulha: passed)</i>
5	No further action required	Move that the nomination of Don Yarbrough for the chair position be accepted. <i>(Shulha: passed)</i>
6	No further action required	Move that the nomination of Patty McDivitt for the vice chair position be accepted. <i>(Shulha: passed)</i>
7	No further action required	Move that the nominations of Yarbrough (chair) and McDivitt (vice chair) be approved by acclamation. <i>(Symonette: passed)</i>
8	Communication to be sent to ANSI	Move that the Joint Committee allow ANSI to propose to ISO that the Joint Committee's established evaluation standards be used as a foundation for the development of a global standard for nonformal education. <i>(Symonette: passed)</i>
9	No further action required	Regarding revision of the program evaluation standards: Move that the Utility standards statements be approved with their revised changes subject to procedures that follow ANSI and JCSEE guidelines. <i>(Maicher: passed)</i>
10	No further action required	Regarding revision of the program evaluation standards: Move that the Feasibility standards statements be approved with their revised changes subject to procedures that follow ANSI and JCSEE guidelines. <i>(Bailer: passed)</i>
11	No further action required	Move that the Joint Committee establish a yearly membership fee of \$150 to go into effect in January 2009. <i>(Egelson: passed)</i>

12	Send out message looking for individuals who will serve on the student evaluation standards revision task force	Move to begin development of the student evaluation standards revision following a plan developed by Arlen Gullickson. (<i>Yarbrough: passed</i>)
13	No further action required	Regarding revision of the program evaluation standards: Move that the Propriety standards statements be approved with their revised changes subject to procedures that follow ANSI and JCSEE guidelines. (<i>Worrell: passed</i>)
14	No further action required	Regarding revision of the program evaluation standards: Move that the Accuracy standards statements be approved with their revised changes subject to procedures that follow ANSI and JCSEE guidelines. (<i>Henry: passed</i>)
15	No further action required	Regarding revision of the program evaluation standards: Move that the name of the Metaevaluation aspect be changed to "Accountability" and that the standards statements be approved with their revised changes subject to procedures that follow ANSI and JCSEE guidelines. (<i>Maicher: passed</i>)
16	No further action required	Move that the 2009 annual meeting be held on September 24-26 at AERA headquarters, 1430 K Street, Washington, DC. (<i>Henry: passed</i>)
17	No further action required	Move that the budget for next year, as presented in the financial report by Sally Veeder on September 24, be approved. (<i>McDivitt: passed</i>)
18	Contract to be renewed	Move that the contract between The Evaluation Center and the Joint Committee on Standards for Educational Evaluation be renewed, with details to be agreed upon by the incoming chair of the JCSEE and the director of The Evaluation Center. (<i>Yarbrough: passed</i>)
19		Move to adjourn the meeting. (<i>Yarbrough: passed</i>)

[Annual Chair Report](#)

The meeting adjourned on Saturday, September 27, at 12:56 p.m.