

Committee Meeting Minutes

Team Name	Outcomes Assessment Committee
Date	December 1, 2009
Time	3:15pm – 4:15pm
Location	GB: U219

Facilitator	Jo Harrington	Recorder	Vern Fryberger
Team members			
	Dana Allison		Gil Cloud
	Jo Harrington		Teresa Johnson
Guests			

Topic/Notes	Reporter	Attachments	Description
Minutes	Jo Harrington	<ul style="list-style-type: none"> October 2009 Minutes 	Approved
Faculty Meeting Presentation	Jo Harrington		Great presentation. All positive comments.
AQIP Wiki	Ange Sullivan		Have posted questions OAC will deal with. Category 1 questions will be posted after this meeting.
EduKan	Jo Harrington	<ul style="list-style-type: none"> EduKan Spring 2009 Course Assessment Data 08-09 Program Assess EduKan Course Assessment Summary Here are the points from EduKan 	EduKan shared their assessment data with us. This is FYI. No action required.
DLEAP Annual Update	Jo Harrington	<ul style="list-style-type: none"> AQIP Responses DLEAP 	We reviewed this at the retreat. We will submit one more report by fall 2010.
DLEAP: SU/FA 09	Jo Harrington		Working to get Admin access for OAC for courses in the CAP. This should speed the process of gathering data.
AQIP Category 1	Ange Sullivan	<ul style="list-style-type: none"> AQIP Category 1 Questions Cowley AQIP Johnson AQIP 	<p>1P1 Assumed refers to degrees. Gen Ed outcomes are faculty driven monitored by LICC.</p> <p>1P2 Assumed refers to Program Outcomes. Not addressing this at this time.</p> <p>1P17 We determine this based on the results from 1R4.</p> <p>1R4 We use degree level assessment results, the graduate survey and advisory council input</p>

			as evidence of students meeting these skills. 1P18 and 1R1 for next meeting.
Course Assessment	Ange Sullivan	<ul style="list-style-type: none"> • CA no data 	Some courses did not provide data for SP 09 CAP. Reasons: Some courses are new to the process and have not progressed to reporting data. Gen Psych needs nudging. Comp courses have changed instructors. Sociology – Julie Peterson will work to get this CAP moving. Public Speaking has an instructor new to the process.
Course Assessment Documentation	Jo Harrington	<ul style="list-style-type: none"> • Course Assessment Questions 	OAC needs to develop a list of questions for Course Coordinators to address when they report to OAC. Send these questions to the CC in advance so they can solicit input from the faculty involved in the CAP.