Assessment of Student Learning Committee

20 January 2015

Academic Affairs Meeting Room

## Minutes

- I. Dr. Linda Goeller (chair) called the meeting to order

  Members attending: Brad Schatzel (B&IS), Marie Dawson (LAH), Dr. Matthew Allen (MSE), Steve
  Hendrix (SS), Donna Chambers(Nursing), Carol Hartman(B&I) and Jessica Isaacs (proxy Rayshell Clapper)
- II. Minutes from 19 November 2014 meeting: motion to accept minutes made by Marie Dawson, second by Dr. Allen. APPROVED.
- III. Announcements:
  - A. Presenters for Faculty Senate
    - MSE January
    - SS February
    - HPER March
- IV. Old Business:
  - A. General Education Outcomes Matrix
    - considering options, remains old business
  - B. Five Questions for Course Embedded Assessments
    - significant discussion
    - TABLED
  - C. National Student Clearinghouse
    - continuing to investigate options
  - D. Student Success Index System
    - Dr. Allen's 'adjusted DFW rate' proposal being considered by Dr. Mills
- V. New Business:
  - A. Community College Survey of Student Engagement
    - all committee members will serve as survey administrators
    - Spring 2015
  - B. Assessment of Student Learning Procedure
    - committee members combined 2005 procedure with 2014-15 procedure and edited resulting procedure

- motion to accept discussed changes: motion Steve Hendrix, second Marie Dawson. APPROVED
- C. Transitional Educational Cohort Success Rates
  - general information
  - significant discussion
- VI. A. Adjournment: motion Steve Hendrix, second Marie Dawson. APPROVED.

Next meeting: 2:00pm 17 February 2015, Academic Affairs Meeting Room