

STUDENT LEARNING ASSESSMENT COUNCIL

Minutes

October 26, 2018

3:00 – 4:30 p.m.

Members Present: Alfredo Montalvo, Brian Hollenbeck, Dan Stiffler, Cynthia Kane, Ellen Hansen, Roberta Eichenberg, Jim Persinger, Marc Fusaro, Kevin Rabas, Kim Simons, Linda Adams-Wendling, Chie Zenno for Mark Daly, Matt Seimears, Michael Smith, Rich Sleezer, Paul Luebbers, Sarah Sutton, Steve Catt, Tim Burnett, Brian Denton, and JoLanna Kord

Members Absent: Allan Comstock, Gary Wyatt, Joan Brewer, Lynn Hobson, Roy Briggeman, Liz Diers, Joyce Zhou, Katrina Miller, and Zeni Colorado-Resa

1. The Minutes of the September 21st were reviewed. Kim Simons motioned and Cynthia Kane seconded to approve the minutes. No discussion was presented, a voice vote was taken and all approved.
2. Updates
 - a. All Individual Department/Unit Assessment Reports for 2018 have been completed and sent out along with the Annual Assessment Report for 2018.
 - b. Reporting Course Level Assessments for Fall 18' term will open on November 1st. Chairs were encouraged to notify their faculty who will be assessing their courses as a part of the 5-Year Program Level Assessment Cycle Plans. Jo will also be sending out an announcement from the Canvas Course to all faculty informing them that the reporting tool is now open. A new tutorial is in the works as the reporting tool was changed as per the SLAC recommendations and the tutorial doesn't exactly match up. Jo will get this video completed and let everyone know when it is ready to share.
 - c. The next all member SLAC meeting will be in early February, and between now and then, Jo will be scheduling individual consulting meetings with each of the SLAC members. These meetings will be customized to assist each individual department/unit in their assessment efforts for this year.
3. The SLAC engaged in a group event where we identified key topics and information that we wanted to share with the HLC Peer Review Team during the October 30th meeting with the SLAC.
4. Open Discussion – None
5. Meeting Adjourn – 4:05 p.m. Our next scheduled meeting is in February, 2019.