

CAB Meeting Minutes – January 21, 2015, 3:00 – 5:00 pm, SLV 104

1. Announcements:

- Pathway Coordinators got lists of all Pathway courses
- Addition of new Student Representative (Vu Nguyen)

2. Approval of Minutes from 12/8/14 (attached)-Approved

3. STV: Interim Pathway Coordinator – Darhl Whitlock (BIOL) - Approved

4. Academy e-Learning

- Calling attention to Academy E-Learning Opportunity: *Creativity Rekindled*; Share info with interested faculty
  - Course redesign to address “bottleneck courses”

5. Naughty List

a. WI/C Sub Courses:

- 3 courses have caps too high (CMSD 435, ACCT 421, ENGL 335) – each department says they are will be lowering caps for Fall 2015

b. Follow-up from Fall 2014 Naughty List

- 2 courses are being removed (HUMN 288 and HIST 377)
- 2 are not being offered: ENGL 260 and PHIL 109. Ed Pluth says PHIL Department will remove PHIL 109 from GE; ENGL Department will be contacted
- Other courses are being offered in S’15 (ARTH 150, GEOS 105, HIST 105, RELS 180)

6. Call for inclusion in GE program to be issued January 2015 (policy and proposed call attached)

- 14 Stones with openings or anticipated openings; call will go out in Jan.
- Decided as a group to delete the reference to “experimental courses” in the call.

7. Assessment

a. ~~Active Inquiry~~ Information Literacy Assessment Team update

- Changed terminology to “Information Literacy” - this is what WASC is looking for
- Progress: Fall survey is complete, currently working on ‘crunching the numbers’
- Team will present to CAB on Feb. 18<sup>th</sup>

b. Diversity Assessment Team update

- All research is done. Report will be presented to CAB on March 4<sup>th</sup>

c. Mathematical Reasoning Assessment Team update

- Team is currently collecting samples of how faculty use mathematical reasoning in class; research strategy in progress

d. Creativity Assessment Team update

- Using AAC&U rubric, self-assessment questionnaire to be distributed this semester

e. Personal & Social Responsibility Assessment Team update

- Ryan sent out PSRI already and team may also distribute in some classes

f. Paid Recruits: Special Consultant agreement or do a budget transfer with

Professional Development monies?

- We currently have 12 paid recruits – they will be contacted and asked to decide how to process their payments.

g. Written Communication – data synopsis (attached)

- Data is collected and Chris Nichols is working on writing a report

8. Other

- WI vs. non-WI confusion; Chris sent a notice to everyone reminding them to clarify with students if a course is not a WI
- Business may have an interest in submitting some GE courses

9. Adjourn