

CAB Meeting Minutes – September 14, 2015, 1:00 – 2:20 pm, SSC 206

Present: Chris Nichols (Chair), Jacque Chase, Kent Sandoe, Jennifer Oloff-Lewis, Christine Goulding, Kevin Klipfel, Kate McCarthy, Chiara Ferrari, Nancy Anderson, Laird Easton, Jason Clower, Patricia Black, LaDona Knigge, Kim Dufour, Holly Ferguson, Nicol Gray, Charlene Armitage

1. Announcements
 - a. No Announcements
2. Approval of Minutes from 8/24/15
 - a. Approved
3. Assessment
 - a. Information Literacy (Active Inquiry) Report – Sandoe
 - i. Summary from Kent: Upper Division students outperformed freshmen but he noted lack of participation from faculty. Recommends better definition of SLO, “Active Inquiry” is not consistently understood and taught. Focus should be Information Literacy instead. Would also recommend pursuing embedded assessment.
 - b. Mathematical Reasoning Assessment Team (Chase, Clower, Miller, Nichols, Sandoe)
 - i. Round Table discussion 9/14/15, 2:30pm in BUTTE
111. Faculty who teach this SLO are invited to brainstorm.
 - c. Critical Thinking Assessment Team (Group of 7: Anderson, Black, Easton, Ferrari, Knigge, McCarthy, Transchel)
 - i. Outreach document discussed and minor revisions suggested. Will be sent out by Pathway Coordinators asking instructors to submit their assignments that address the CT SLO. Due date set for Oct. 2. It was also suggested that sample work from prior semesters is obtained to help build rubric.
 - d. Creativity update
 - i. E-mail from Ed Pluth indicates team will be meeting soon and will have draft available in October.
 - e. Personal & Social Responsibility update
 - i. Chiara working on data compiled by Ryan Patten. There is a discrepancy in the number of pre-tests compared to post-tests (831 vs. 486), but she has 174 scantrons that have not been processed because they are not the right type to provide the results we need. Discussion of whether to convert the answers to the correct scantrons so those 174 can be included in the results. Agreement that it is worth the time and effort to have them count.

4. Naughty List 2015-16 update
 - a. CSCI 102 is not being offered (Area E in STV). Chris contacted Chair who was not aware GE courses must be offered every semester.

5. Substitution Applications due Friday September 18, 2015
 - a. None received so far, but expecting a few.

6. Other
 - a. Potential problem with future new course BSIS 111 which has been approved for A4 status effective Fall 16, but is currently being taught as a Special Topics course MINS 198 (U Course with BADM 101). Students may be under impression they are receiving A4 credit this semester. Holly can add the A4 attribute if CAB approves. Requested Kent provide syllabus for current term for review and approval by CAB.

7. Adjourn