

CAB Meeting Minutes – May 9, 2016, 1:00 – 2:50 pm, SSC 122/124

Present: Chris Nichols (Chair), Laird Easton, Kaitlyn Baumgartner, Nancy Anderson, Kate Transchel, La Dona Knigge, Christine Goulding, Kent Sandoe, Kate McCarthy, Tammy Fleet, Bill Loker, Chiara Ferrari, Jacque Chase, Holly Ferguson, Charlene Armitage, Nicol Gray

Special Guests: Jason Stapleton (Academic Advising), Paula Selvester, Rachel Middleman

1. Announcements
 - a. ePortfolio Charrette May 11 in Colusa Hall. Pilot grants available, visit www.eportfolios.com for more information.
 - b. Social Justice Fair taking place May 9 on Trinity Lawn.
2. Approval of Minutes from 4/25/16
 - a. Approved
3. CAB Pathway coordinator elections results (and introductions)
 - a. Diversity: Rachel Middleman (ARTS)
 - i. Assistant Professor in Art History, teaches ARTH 130 (USD) in C1 Diversity Pathway
 - b. Ethics, Justice, and Policy: Chiara Ferrari (CDES)
 - c. Food Studies: Diana Flannery (HCSV)
 - d. Gender & Sexuality: Kate Transchel (HIST)
 - e. International Studies: Jed Wyrick (CORH)
 - f. Sustainability: Don Miller (BIOL)
 - g. CME Rep: Paula Selvester (LBST)
 - h. HFA Rep: Christine Goulding (ILLC); will be on sabbatical Fall 16 and Sarah Anderson (ILLC) will be interim.
 - i. ECC and Library Reps still pending.
4. Applications:
 - a. Remaining USD applications
 - i. ENGL 458 (USD) Review of instructor's justification for reading list; Approved
 - b. Addition of new courses to the GE program
 - i. CDES 217: STV (C1) Approved
 - ii. CDES 218: STV (C1) Revised syllabus submitted with more reading; Approved
5. 2016-17 Planning Sheet
 - a. Jason and Kaitlyn provided drafts of GE Planning Sheet with some minor changes to the usual format. Please contact them with any feedback before

they finalize the document for 16/17. Will need to be done soon to be ready for Summer Orientation.

- b. Looking into whether the word “pathway” can be removed from the Minors. Each Pathway Minor was EM’d with it included so will have to check with Senate to see what steps should be taken to eliminate it.
6. Assessment Updates:
- a. Critical Thinking: 13 classes have administered the quizzes; papers are being read in STEPS.
 - b. Mathematical Reasoning: Kent is analyzing results of quizzes from last Fall.
 - c. Creativity: Still outstanding, Ed Pluth is finishing up.
 - d. Assessment for 2016-17 Academic Year: Global Engagement and Sustainability only two SLOs that have not been assessed. Would also like to go back to Written Communication; can assess same students from 2012 assessment.
 - e. Discussion about overlap of GE and College assessments, how can it be more efficient to avoid “assessment burnout” for faculty and students? Should we reduce SLOs that are assessed or even eliminate some? How can ePortfolios be used to help with assessment? What about university-wide SLOs? Currently GE is the only program that all students have in common and GE assesses the “Big 5” for campus. What should be done with results of assessment to make it more worthwhile?
7. WI/C courses – updated data for Spring 2016 and Fall 2016
- a. Review of sections offered. Overall there are more being offered in both lower- and upper-division. CAB would like to see data on graduating students who are missing a writing requirement. Charlene will provide.
8. Election of CAB chair for 2016-17
- a. Chris is interested in serving again, but not enough members present to vote. Bill will send e-mail requesting other candidates. (post-meeting follow-up: no other candidates have come forward; Chris will remain Chair for another year, thank you, Chris!).
9. Other
10. Adjourn