

## CAB Meeting Minutes – March 6, 2017, 9:00 – 10:45 am, SSC 122/124

Present: Chris Nichols (Chair), Charlene Armitage, Jacque Chase, Pablo Cornejo-Warner, Laird Easton, Holly Ferguson, Chiara Ferrari, Diana Flannery, Tamara Fleet, Christine Goulding, Nicol Gray, LaDona Knigge, Bill Loker, Rachel Middleman, Don Miller, Kent Sandoe, Paula Selvester, Jed Wyrick

1. Announcements
  - None
2. Approval of Minutes from 2/20/17
  - Approved
3. Veterans and GC
  - Postponed
4. Mathematical Reasoning Assessment Report
  - Finished. The quiz was removed due to confidentiality agreement. Class-breakdown chart was also removed. Now the report will be sent to AAC and the faculty involved in the assessment, and posted in BbLearn.
  - Assessment timeline: 3 SLOs in process of being assessed, the rest are complete.
5. AAC&U Network for Academic Renewal Conference (Feb 23-25); highlights from conference:
  - Renewal of GE next year is a big deal! Should meet with Provost or have her come to CAB. Reach out to faculty/students for their questions and concerns for review.
  - Get serious about assessment: some campuses have an Office of Assessment and/or use an Assessment Management System to help get reports done timely which allows more time to discuss results and plan action.
  - Are GE SLOs well-defined enough to be assessed usefully? Students aren't necessarily exposed to all ten SLOs.
  - What happens to reports? They are useless if no one reads them. What about a "Digest of Reports" or Executive Summary?
  - Recommended reading: AAC&U publication On Solid Ground
6. EM 10-01; 99-03; 08-25 edits
  - UWC approved their new EM on Writing Across the Curriculum to supersede 99-003. These EM revisions are going to EC this week then will be scheduled for EPPC (post-meeting update: will be on March 30 EPPC agenda).
  - Noteworthy items regarding EM:
    - There will still be non-W sections.
    - Requirement #3 will be specified by department. Will need to determine how to implement this.

7. Five-year review preparation committee

- Need to set up meeting time. Impact of GE on colleges should be included in discussions.

8. 2016-17 Assessment Team Updates

- Written Communication: E-mail sent to ~60 faculty, ready to go.
- Global Engagement: Material is coming in from ~20 faculty who responded.
- Sustainability: 17 instructors on board out of 24 (~1000 students). Survey should be ready, link will be sent to instructors.

9. Other

- None

10. Adjourn