



MEETING MINUTES APR. 5, 2019

Meeting called to order: 9:03 a.m.

In Attendance: Eric Bullis, Sam Byington, Cheryl Cardoza (Guest Chair), Melissa Deadmond, Jinger Doe, Tanya Farnung-Morrison, John Fitzsimmons, Meeghan Gray, Brian Ruf, Sharif Rumjahn

Absent: Tara Connolly, Mark Maynard (Proxy: Cheryl Cardoza), Cheryl Scott, Andrew Sumpton, Karen Wikander

Approval of March 15, 2019 Meeting Minutes

There was unanimous approval with no debate. Rick moved to approve, Sam seconded, and Tanya abstained as she was absent from the March 15 meeting.

Math PUR

Rick pointed out that past assessments were not really noted, and there was some confusion noted about Math Departments past assessments.

Cheryl thought Math needs to articulate more General Education outcomes.

Votes on the Math OUR Evaluation Rubric (Numbers indicate Criteria items, letters indicate Initial, Developed, etc.):

5 D, 3 HD

3 E, 6 D

9 D, HD 1

6 E, fence-sitting between Emerging and Developed (discussion was around instruments not being clearly noted in PUR – something is there, committee not sure what...)

1 I, 4 E, 4 D. Cheryl noted that Math just focused on one class (and general lack of assessment evidence)

7 D, 3 HD

8 D, 2 HD. Perhaps more classes could have been included here (Cheryl)

5 E, 4 D. Good job, but what about students not passing classes? Math is trying to work on completion?

9I, 3 E, 1 D. Cheryl notes that Math mentions some needs, but Resource Request section in PUR is blank.

Melissa noted near the end of the session that all of this work could be moot with the Co-requisite model coming soon. The same could be said about English. The Committee noted this fact in Areas of Concern.

Noted a general lack of assessment evidence for a number of classes.

Also, would like a better strategy for student success.

Also noted, was the fact that Math may want to update their assessment cycle.

Melissa noted that we did not get Dean's comments.

Meeting adjourned: 10:03 a.m.

Next meeting April 19, 2019