Learning Assessment Committee – Minutes
April 29, 2014

1. The meeting started at 3:55.

2. Minutes from the March meeting were accepted. Annemarie Roscello pointed out that it is not necessary to approve meeting minutes.

3. LAC Mission and Charter
   a. Committee members accepted the mission and charter statements with the addition of the following:
      
      Make recommendations to the Faculty Senate about the assessment of student learning.
      
      b. Find out whether Mission and Charter need to be approved by the Senate.

4. Day of Service: Some highlights of the discussion were:
   a. Why is it called a Day of Service?
   b. Dr. Banta was not charismatic.
   c. There was some useful information, but it didn’t get the audience’s attention.
   d. No handouts and not enough chairs.
   e. Why was there no opportunity to assess the presentation?
   f. Yun: We did not provide enough information to Dr. Banta for her presentation.

Ideas for future assessment meetings:
   a. Fill the day with useful information
   b. Useful topics:
      i. What are tools/approaches that other schools use in assessment (especially in the humanities)
      ii. Assessment and what happens next
      iii. Share classroom assessment techniques with other depts.

Miscel:
   a. LAC should go to adjunct department meetings (?)
   b. Organize an assessment conference. Ask faculty what would help them. What topics interest them.

5. Self-study update:
   a. We got confirmation from our Middle States liaison, Ellie Fogarty, that our self-study design model has been approved.
   b. The Steering Committee will meet one more time before the semester ends.
   c. Acknowledged the many LAC members who are serving on the Working Groups.
   d. Program Review is not part of the self-study.
6. Middle States workshop, “Encouraging and Supporting Campus Wide Involvement in Improving Institutional Effectiveness”
   a. Brief discussion of what does our institution look like

7. Other:
   a. Discussion about graduation rates, articulation agreements, government initiatives related to higher education

8. Meeting adjourned at 5:00

Submitted by Gail Fernandez