HLC Criterion 4 3/7/18, 12:30-2 PM Bensen 109C

## Agenda items:

Review and approve minutes 2/28 (please add Nancy to "program" subgroup and to assist Lib Ed
if needed

Minutes from 2/28 look good, no changes

- Update of available resources, questions about materials reviewed
  - o Lib ed rubrics added- 4B in one drive
  - o Lib ed data compiled from completed rubrics 2012-2016 4B in one drive- zip file
  - Sample assurance arguments in each folder and in summary folder
- Work time- subgroups to work on tasks as described last meeting

## Data requests sent

- Rick Koch- re: grad committee and grad program assessment, do they have a role?
- •

Each subgroup would review the assurance argument sample, review information sources available, draft our response in that area, use the rest of the group for feedback, ideas, additions, etc. Subgroup ideas:

Lib ed- Colleen, Kate Undergrad programs- Nancy, Misty, Sue Co-curricular- Kiersten & Jessica

## Review assurance argument

Review assessment committee minutes (to avoid individual review of Task Stream) Content analysis of what assessment committee has reviewed.

Lib Ed have completed rubric assessment Some individual faculty have closed the loop

Collectively, as in each Goal Area, have the loops been closed...changes made in order to address what the rubrics have discovered

Potential to survey faculty members in the respective Lib Ed Goal Areas to understand if changes have been implemented based on the rubrics used

Begin doing bulleted points about findings, then write later

Assessment of LibEdu, get started on what that looks like...