

Wednesday, May 2, from 9 – 10:00 AM in Memorial 170.

Team Members: Andy Hafs - Chair, Jim Barta - Co – Chair, Michael Urban, Tammy Bobrowsky, Leslie Darmofal, Zachary Johnson, Debbie Guelda, Corey Stockman (was not in attendance). Marty Wolf was also in attendance.

Zak Johnson was selected to take minutes.

Minutes from last meeting were discussed. Reminder to committee members that websites need to be saved and attached as PDFs. No additions to the minutes and minutes were accepted.

Document in one-Drive. Some will work throughout the summer and Andy is available if necessary. Members are to be reminded that if communication is sent from committee chair or other committee members it does not require action. Should be reviewed by responsible committee member.

Evidence of student assessment. California Critical Thinking Skills Test, program portfolios (Prof. Ed.)

Andy Hafs requested the following data

Student Achievement Conference Program
List of program/courses related to capstone and/or research.

It was discussed that the PDP process for teaching faculty should be made more efficient. Ideas for a more efficient PDP process may need to be outlined in Criteria 3. This may be a good item to work through starting in the fall.

Another item discuss was the electronic posting of faculty office hours. Currently BSU does not have a formal way for faculty to electronically post office hours to be made available to students other than Starfish, however, there are limitations to the use of Starfish for posting of office hours.

Committee members are able to work on document during summer months but it is not required. Committee will regroup and will begin meeting in the fall. Progress so far is good. The question was asked about progress to date and Marty Wolf indicated that it is difficult to say but assured the committee that work so far is good and we are making good progress. A reminder to committee that Randy and Marty are our audience when writing assurance arguments.

Meeting adjourned at 9:45am.