

STUDENT LEARNING COMMITTEE MEETING

November 19, 2009

3:00 pm

J4004

Present: Blanco, L.; Bullock, R.; Gawlik, W.; Gean, A.; LaTour, K. (Coordinator); Lee, M.; Schahrer, L.; Stroud, B.; Underwood, M.

Absent: Boudreau, S.; Kasprisin, B.; Morrow, S; Suchy, C.; Walters, J.

CALL TO ORDER

K. LaTour opened the Nov. 2009 Student Learning Committee meeting at 3:00 pm in J4004. Attendance was taken.

MINUTES

Bill moved to approve the October Minutes, Anne seconded and they were approved unanimously.

I. OLD BUSINESS

- a. New Student Learning Coordinator Hiring: The committee has concluded interviews and has recommended a candidate to Ryan Smith and HR. If the offer is accepted, the position will go before the Board at the Dec. meeting. The position will start on Jan. 4th.
- b. The Academy team is working forward with plans to start a writing assessment across campus. Kristin LaTour has met with Dr. Linda F. Uzureau, interim VP Academic Affairs, and to the Academic, Technical and Developmental Education Deans. These leaders will also pass on information to the chairs. We will keep the SLC in the loop to report to their departments monthly.
- c. Mini-assessment fair: The PPD committee will sponsor the coffee hour to kick off the event on Feb. 11. Kristin has made arrangements for pizza for lunch, and reserved rooms. Save the Date cards are available to hand out to full-time faculty, and an announcement will be emailed to adjuncts. A registration sheet and schedule will be emailed out before the end of the semester.
- d. If a department needs a new plan, please get it in ASAP. Just a reminder.

II. NEW BUSINESS

- a. Margot, Anne, Catherine, Kristin, Beth and Laura Michelsen from CIOS attended the Assessment Institute in Indianapolis last month. Margot reported that while some sessions were overly technical, she got a lot of information on assessment by attending. Those who attended the pre-conference session by Barbara Walvoord really learned a lot.

Kristin appreciated the quality of the sessions and the time to network with other colleges. They all highly recommend sending a group again next year.

- b. The committee decided to have a presentation on using CuricuNet for reporting on assessment plans during PPD week next spring. Kristin will arrange a time and place for Elgin leaders to come and show what they have developed. We will aim for Friday morning of PPD week.
- c. Travel Grants: We reviewed a request from Joanne Kantner for travel to NADE in the spring, and approved the request with the exception of the membership to NADE. After reviewing her very detailed request paperwork, we decided to develop a formal travel grant request along the lines of the assessment grant request we already have, requiring the applicant to give a report to our committee after the travel. Kristin will develop a draft and bring it to the next meeting.

Next meeting is January 21, 3:00, J-4004.