

OUTCOMES ASSESSMENT COMMITTEE FOR CO-CURRICULUM, ADMINISTRATION, AND OPERATIONS (OAC-CAO)

RECORD OF MEETING

Thursday, Sept. 25, 2014 9:30 a.m.

Small Conference Room - Milton Hall 185

Action Items

- -Committee members to read pages of "Learning Reconsidered II" for discussion
- -S. Stovall to coordinate purchasing copies of "Learning Reconsidered II"
- -T. Burgin to contact inactive members

Attendees: M. Munson-McGee, C. Rogers, D. Nelson, S. Montes, T. Burgin, M. Gavin, S. Rich, L. Grant, S. Stovall, P. Jeffries, A. Jakubow

1. Plan year regarding meeting topics (IRB, IA, as guests, etc)

Possible presentations

- IRB
- Importance of assessment (Lee & Rich)
- General Education (Smith)
- Baccalaureate Experience (Mahaffy)
- Quality Initiative (Stovall)
- Institutional Analysis (Bosland)
- 2. WEAVE Adam Cavotta will do a 1 hour training at the scheduled October 23rd meeting -OAC-CAO can help with the roll out of WEAVE by drafting and sharing an announcement and information about the changes in reporting, as well as providing the reporting schedule to Hotline for University-wide distribution.
- 3. Items for follow up
 - -The Committee agreed to read (20-30 pages per meeting) and participate in an ongoing discussion related to "Learning Reconsidered II." A short discussion will be part of the ongoing meeting agenda. S. Stovall will look into purchase of the book.
 - -T. Burgin will contact Auxiliary about a possible committee member from that area as well as B. Gabriel and G. Mendez about their membership on the committee.
- 4. Next meetings
 - · Jan. 22: Zuhl Library Conference Rm 225
 - · Feb. 26: Zuhl Library Conference Rm 225
 - · Mar. 19: (3rd Tues. due to Spring Break) Zuhl Library Conference Rm 225
 - · Apr. 23: Zuhl Library Conference Rm 225
 - · May Retreat: Wednesday, May 13 from 9am 4pm (Location TBA)

- · June 25: Zuhl Library Conference Rm 225
- · July 23: Zuhl Library Conference Rm 225

