

## STUDENT LEARNING ASSESSMENT COUNCIL

### Minutes

June 15, 2015

Members Present: Rich Sleezer, Eric Conrad, Jim Costello, Gary Wyatt, Michael Smith, Kim Simons, Alfredo Montalvo, Matt Seimears, Allan Comstock, Shawn Keough, Ellen Hansen, Rob Catlett for Joe Yanik and JoLanna Kord

Members Absent: Linda Adams-Wendling, Andrew Smith, Shawna Shane, Eric Yang, Gonzalo Bruce, Kevin Rabas, Lynn Hobson, Dan Stiffler, Steve Catt, Zeni Colorado, Joan Brewer, Shawna Shane, Cynthia Kane, and Roy Briggeman.

1. New members were welcomed to the group as Kim Simons (Physical Sciences) and Shawn Keough (School of Business) attended their first meeting as department chairs. Congratulations and welcome to the SLAC.
2. The May 11, 2015 meeting minutes were distributed and reviewed. A motion was made and seconded to approve the minutes, all approved voice vote. Meeting attendance was optional, thus minutes approval will be revisited at the August 18<sup>th</sup> meeting.
3. The purpose of this meeting was to provide support in completion of department assessment templates in Compliance Assist. Some examples of assessment templates and data results from baseline projects and rubrics were provided as well as a Q & A session.
4. It was determined that the SLAC meetings for the upcoming 2016 Academic Year would be held the third Tuesday of every month from 3:30 – 5:00 p.m. Invites to add the meetings to individual schedules will sent out by Jo. Note, some meetings may be not fall on the third Tuesday of the month, and thus will be noted on the meeting invite notices sent via outlook.
5. The July 13<sup>th</sup> meeting has been cancelled in lieu of attendance at the Provost's Academic Leadership Retreat held the same week on Thursday, July 16<sup>th</sup>. A component of the retreat will be directed toward assessment.
6. Meeting Adjourned 5:05 p.m. – Next Meeting Date: Tuesday, August 18, 2015 at 3:30 p.m.