Minutes

Assurance of Learning Task Force

9:00 a.m. March 1, 2010 323 Wimberly Hall

Present: K. Birkeland, J. Finch, B. Knowles, T. Krueger, K. Sherony

- 1. The minutes of the February 22 meeting were approved.
- 2. The draft of a memo to department chairs alerting them to the timeline for assessing major competency was reviewed and approved for distribution by consensus. Lisa Graham, chair of IBAC, Gwen Achenreiner, chair-elect in Marketing, and Tom Hench, chair-elect in Management will be included in the distribution.
- 3. Coordinator's report:
 - a. Responses to emails regarding assessment of social responsibility.
 - i. One instructor of Mgt 393 has responded; awaiting response from other.
 - ii. The three Mgt 308 instructors have requested a meeting with Knowles or AOLTF. Knowles will meet with them first and then arrange a meeting with AOLTF.
 - iii. Discussion with Bus 205 instructors is on hold as staffing is determined.
 - b. Further contact with the English revealed that no rubric exists for assessing communication in Eng 307.
 - c. The AOLTF will meet at 1:00 p.m. on April 2 to conduct the marketing assignment assessment.
 - d. IBAC has requested a meeting with Knowles.
 - e. IRB has exempted AOLTF's data request from review.
 - f. Knowles will meet with Debbie Valine and Marv Noltze of Institutional Research, and Jan Von Ruden of ORR on March 4 to discuss AOLTF's student data request. Krueger may attend. May will be invited to attend.
- 4. Collection and storing of student data was discussed
- 5. The Mkt 309 rubric was discussed and modifications recommended. Knowles, Finch, Krueger and Joe Chilsen will meet to pretest the rubric.
- 6. The next meeting will be at on Monday, March 8.
- 7. The meeting adjourned at 10:04 a.m.

Keith Sherony, Chair