

**Minutes:** Assurance of Learning Task Force

**Present:** Laurie Miller, Diana Tempski, Ken Graham, Peter Haried, Mark Huesmann, Ana Iglesias

**Excused:** Laura Milner, Ken Rhee, Steve Thornburg

**Date:** April 3, 2017, 11:00 a.m.-12:00 p.m., CWH 124

- 1) M/S/P (6,0,0) to approve the minutes of the March 20, 2017, meeting.
- 2) The committee discussed the AOLTF Charge/Goals for the 2017-18 academic year. The AOL Task Force will become a committee next year, with a different representation. We will continue this discussion next meeting.
- 3) Ana suggested another goal for the AOL committee: the review of the AOL rubrics. She explained that the faculty members know the CBA goals, but the learning traits might not be aligned to the curriculum.
- 4) Ana provided an update on spring 2017 assessment plans in MGT 449. The assessment will be 50 minutes long and will occur at specific dates and times for each MGT 449 section. In order to protect the questions, the assessment will be conducted in D2L (LockDown browser).
- 5) The committee discussed the AAC&U Value Rubrics. No action taken at this time. We will revisit this topic in future meetings.

Next meeting: May 1st, 2017, 11:00 a.m. - 12:00 p.m.

Respectfully submitted,  
Ana Iglesias