Minutes: Assurance of Learning Committee
Date: Tuesday, March 3, 2020
Location: 2:15-3:15 p.m., 124 Wimberly

Present: Danny Franklin, Ken Graham, Hannah Han, Kim Lyons, Laurie Miller, James Murray, Shishir Paudel

1. M-S-C (6, 0, 0) to approve the minutes of the 2-18-20 meeting.

2. Written communication rubric
   a. Laurie made additional revisions to the rubric to include measures of depth in writing.
   b. The committee voted to approve the written communications rubric as revised M-S-C (6, 0, 0).

3. Critical thinking rubric
   a. The trait that includes proposing solutions references frameworks or theories as tools for decision-making. Do we expect students to reference these even if not explicitly directed in the task?
   b. We will discuss these expectations during norming sessions to add clarity before scoring.

4. Scoring student artifacts in MGT 449: it is very difficult to schedule norming sessions that faculty can attend. Two possible solutions
   a. Get the norming sessions on the Friday calendar.
   b. Use Canvas to create a virtual norming discussion.

5. Update on replacement for Aqua
   a. Aqua is a very rigid software that will not allow us to make simple adjustments to rubrics. Using Canvas to collect and score tasks could make the process a lot easier.
   b. The Purchasing Committee has not put out a call for proposals for a replacement for Aqua. We have use of it until December.

6. Revising the social responsibility rubric
   a. AAC&U does not have a social responsibility rubric; they have civic engagement and ethics rubrics.
   b. Laurie will collect rubrics from Management, the AACSB Exchange, and/or peer institutions for review.
   c. Rather than a new rubric, we might consider analyzing social responsibility in conjunction with critical thinking since there is overlap in the rubrics.

7. UCC is working on a proposal to change the global learning outcome or to add more global coverage to the curriculum.

Meeting adjourned: 3:02 pm
Next meeting: Tuesday, March 24, 2020 at 2:15 pm
Respectfully submitted: Kim Lyons