Minutes: Assurance of Learning Committee Date: Monday, September 23, 2019 Location: 124 Wimberly Present: Ken Graham, Danny Franklin, Ye Han, Kim Lyons, Laurie Miller, James Murray, Shishir Paudel

- 1. Approval of the minutes for the 9-9-19 meeting after Ken's amendments (6,0,0)
 - Laurie made the motion, Danny seconded
- 2. Sign-up for meetings with student groups:
 - Ken suggested that everybody sign up via Google Docs Laurie sent out
 - Ken to share the PP slides he used for this purpose
 - Members may share their experience with the committee after they meet with the group(s)
- 3. Scoring of student artifacts from MGT 449, spring 2019
 - About 100 sample artifacts need to be graded on 3 learning outcomes: Social Responsibility, Written Communications & Oral Communications
 - Spring 2020: ETS, Fall 2020: Written Communication and Social Responsibility
 - Laurie to send out invitation to all college wide faculty to participate in grading the artifacts
 - Laurie to decide how/when to conduct the norming session(s)
- 4. Core Course Coordinator Retreat
 - The date for next retreat TBD
 - Danny shared his experience of attending the retreat organized by the AOL committee at the beginning of fall 2019 semester
- 5. Revised Global Context of Business rubric
 - IBAS draft distributed by Laurie
 - Ken and James suggested some changes in wording on the draft
 - The draft does not include intercultural skills
 - James suggested to borrow missing traits from AAC&U Value Rubric: Intercultural

Knowledge and Competence

• Laurie to include members' suggestions and modify the draft

- Ye and Shishir volunteered to be a part of the Critical Thinking and Decision-making Learning Objective Assessment Team.
- 7. Meeting adjourned at 1:46 pm
 - Laurie made the motion, Kim seconded
 - Next meeting Monday, October 7 at 1:00 pm in CWH 124.

Drafted by Shishir Paudel