CIA Meeting Agenda

Date: Friday, January 15, 2016 Time: 9-10:15 a.m. Room: BA 524

Attendees: Teresa Henning, Michelle Beach, Nancyruth Leibold, Provost Watson, Maureen Sander-Staudt, Rick Robinson, Alan Matzner, Pam Gladis, Michael Kurowski, Monica Miller

Information Items:

- Michelle and Nancyruth joined us via Adobe Connect
- Proposed days and times for the spring 2016 semester; 9-10:15 these Fridays: 1/15, 1/29, 2/19, 3/4, 3/18, 4/1, 4/15, 4/29
- Report from Nancyruth about webinar attended in December
 - "Do Your Assessments Tell Your University Story" was the webinar put on by the American Academy of State Colleges and Universities. Presenters were from University of North Carolina at Greensboro and ETS (Educational Testing Services). Initial information was about assessment information and then focused on an ETS product called HEIghten. Faculty from UNC presented information about how they implemented this across 16 campuses. They focused on 2 competencies: Written Communication and Critical Thinking. They are offering a suite of computer-based assessments with three ready now (two noted above + Qualitative Literacy) and 3 more being piloted in next 18 months (Civic Competency & Engagement; Intercultural Competency & Diversity; Digital Information Literacy.) Cost is \$12/test. ETS is currently offering a Buy One/Get One deal. Teresa will send out the PowerPoint and links. Nancyruth will follow up with example test information.
- AHA Team Moral Reasoning Update
 - Survey was introduced and distributed at faculty assembly yesterday. Survey intent is to gather information to get a sense of where moral reasoning assessments are being done in the curriculum. It was noted the work of the Academy Project will also help with this, but perhaps not in time to assist this current AHA group.
- De-brief about academy project and professional development day
 - Academy team meets today. After meeting with Education, Teresa and Betsy are bringing a proposed revision to the Academy Team, so project may be slightly revised.

Action Items:

• Plan future agenda items for spring

- Invite MS/MA in Education to a meeting to provide an update Teresa has contacted Sharon Kabes and Sonya Vierstraete
- Have Alan present on what tools for assessment he is aware of on campus
- What else needs to happen this spring?
 - Suggestions added to Spring List:
 - Updates on our internal strategic plan based on the HLC Report
 - Discussion about Assessment related to the Program Review process
 - Another visit with the MBA Program on their progress
 - MUSAASF concerns about student recruitment and an assessment of those processes (recruitment, admissions, placement, marketing, etc.) Questions about the potential role of the CIA in this work?
 - Review of Flowchart with focus on how to more clearly tie other groups (beyond academics) into assessment
 - Discussion about how to involve faculty more in student affairs work.
- Plan Feb. 5 Assessment Day: Following revisions were made; adjustments may still happen
 - o 8:30-9:00 Conversation & Coffee/Light Refreshments
 - o 9:00-9:10 Welcome by President Gores and/or Provost Watson
 - 9:10-9:40 NSSE data presented by Alan Matzner Alan can tailor presentation based on allotted time
 - 9:40-10:15 Glossary presentation (focus on differences between Evidence & Data) & AHA team summary data presented by Teresa Henning
 - Note to add Grading and Evaluation to the Glossary
 - o 10:15-10:30 Break
 - o 10:30-11:30 Faculty focus groups about the LEP (at least 6 note takers needed?)
 - Volunteers for Note Takers so far include Michelle Beach, Nancyruth Leibold, Maureen Sander-Staudt, Monica Miller
 - Provost Watson will serve as timekeeper
 - o 11:30-12:30 Lunch on your own
 - 0 12:30-2:30 Programs have time to do program assessment

• Other

- Discussion about the change from a Strategic Planning Day to a faculty-focused Assessment Day
 - Students used to be involved in the day and now are not

- Michael, Provost Watson, and Scott Crowell will brainstorm some ideas to use the Assessment Day afternoon for students; might not be in place for the Feb.5 day, but a consideration for future Assessment Days
- o Discussion about Assessment of Professional Day survey
 - Question about what will be done with results?
 - Michael will tabulate and share results with Dean Loft and Jeff Kolnick
 - Data about individual presenters will only be provided to them (unless they agree to have it shared further)