

## CIA - Minutes

Thursday, January 30, 2020

3:30-4:30 PM

BA 524

Minutes Taken By: Lamine J. Conteh

Members Present: Ben Anderson, Lori Baker, Jeff Bell, Tim Beske, Kate Borowske, Lamine Conteh, Tony Greenfield, Abu Haddud, Diana Holmes, Nancyruth Leibold, Yumi Lim, Alan Matzner, LeAnne Syring, Teri Wallace, Wije Wijesiri

CIA Chair Jeff Bell called the meeting to order at 3:36

1. Committee consented to the agenda.
2. Consideration and approval of the 12/05/19 Minutes  
  
Kate Borowske moved approval, Dianna Holmes seconded; minutes were approved.
3. Jeff Bell inquired about volunteers to take minutes from the remaining CIA committee meetings.
4. Assessment Day Planning

Jeff first introduced Teresa Henning as the guest speaker at the meeting. Teresa talked about her experience with ePortfolio and other platforms, such as Weebly. Teresa presented a student's video on politics. Teresa stated that she prefers Weebly than *D2L* because Weebly is more user friendly.

According to Teresa, it is easier to upload pictures in Weebly than in *D2L*.

Kate Borowske stated that the format of *D2L* is database, which maybe one of the difficulties in downloading artifacts. Teresa confirmed that the use of Weebly must be approved by Minnesota State University System. Jeff Bell stated that SMSU is a leader in the use of ePortfolio. Lorie Baker agreed with Jeff's assertion.

Attendees at the January 30, 2020 CIA meeting continued discussion on Assessment Day. Jeff Bell introduced the location and schedule for the Assessment Day. Jeff Bell made a motion to approve the Assessment Day schedule, and menu that was presented by Dr. Yumi Lim. Dean Aimee Shouse seconded the motion. The motion was unanimously approved. Lamine Conteh made a motion to have

CH 201 as the location of the Assessment Day. A friendly amendment was made by LeAnne Syring to use Individualized Learning Center as breakout sessions. Provost Teri Wallace seconded the motion, and the motion was approved. The Assessment Day at SMSU has been approved to take place on Friday, February 14, 2020.

Jeff Bell asked about whether there were any other business to be considered. Hearing none, the January 30, CIA meeting was adjourned at 4:36 pm.

Jeff will send out a draft of the Assessment Day schedule.

Adjourned at 4:31.