

CIA

Thursday April 2, 2020

3:30-4:30 PM

Zoom: <https://minnstate.zoom.us/my/jeffrey.w.bell>.

The minute taker forgot to record the attendees to the meeting.

<b>Agenda Item</b>	<b>Vote</b>	<b>Duration</b>	<b>Running Time</b>
1. Consent to Agenda  The committee consented to the agenda at around 3:32 pm.	Consent	2 minutes	3:30-3:32
2. Approve 2/27/20 Minutes  Minutes approved with revisions of attendees	Y	3 minutes	3:32-3:35
3. CIA Roster for AY 2020-2021 See below	N	10 minutes	3:35-3:45
4. Assessment Day 2021 Due to the meeting convener taking minutes, this is a brief and potentially incomplete summary of points made.  <ul style="list-style-type: none"><li>• Assessment Day could be used for LEP Assessment</li><li>• Mid-April is too late for looking at Gen Ed/LEP</li><li>• The Optional Sessions were useful and should be continued</li><li>• Continued discussion about Core Skills versus MnTC</li><li>• Is Assessment Day for Programmatic Assessment? There is strong support for continuing to have program time.</li><li>• Jeff will mock-up some assessment day itineraries for next year.</li></ul>	maybe	25 minutes	3:45-4:10
5. Considering AAC&U e-portfolio institute	N	10 minutes	4:10-4:20
6. Assessment in a time of the pandemic. An open conversation.  We should not consider moving forward with the AAC&U e-Portfolio academy at this time. Motion to table by Lori, 2 <sup>nd</sup> by Wije. Passed on voice vote.	N	remainder	4:20-

<p>English 151 is currently not collecting writing samples for assessment.</p> <p>Jeff will send to the Deans a list of programs needing to submit assessment items.</p> <p>We discussed doing the best we can at this time and being flexible with deadlines.</p> <p>It would be interesting to see results as a comparison to more normal times.</p> <p>There will not be much data from Spring 2020 on student services programs. It was acknowledged this would be very difficult to obtain useful data.</p> <p>A member suggested right now we should focus on the relationships</p>			
<p>7. Adjourn</p> <p>Meeting was adjourned by Jeff Bell after discussion ended around 4:30 pm.</p>			

Please print out any items you may need in hard copy if you are uncomfortable with the digitally displayed items.

#### CIA Roster for 2020-2021

Unit/Department	Name	Term
Assessment Coordinator	Jeffrey Bell	continuous
Agriculture, Culinology, & Hospitality	Yumi Lim	2019-2021
Business	Lamine Conteh Abu Haddud	
Education	LeAnne Syring	2020-2022
English, Philosophy, Spanish & Humanities	Lori Baker	2019-2021
Fine Arts & Communication	Nadine Purvis Schmidt	2019-2021
Library	Kate Borowske	2019-2021
Mathematics & Computer Science	Matt Zabka?	2020-2022
Nursing	TBD	2019-2021
Science	Tony Greenfield	2020-2022
Social Science	Ben Anderson	2019-2021

ASF	Michele Knife-Sterner	2019-2021
AFSCME	Diana Holmes	2019-2021
MAPE	Tim Beske	2019-2021
ALS Dean	Aimee Shouse	continuous
BEPS Dean	Raphael Onyeaghala	continuous
Dean of Students	Scott Crowell	continuous
Director of Institutional Research & Reporting	Alan Matzner	continuous
Provost (ex officio)	TBD	continuous

Minute Takers:

4/16/20 Yumi Lim  
4/30/20 Kate Borowske