

Thursday February 25, 2021

3:30-4:30 PM

Members Present: Jeff Bell, Tony Greenfield, Aimee Shouse, Yumi Lim, Lori Baker, Nadine Schmidt, Ben Anderson, Diana Holmes, Kate Borowske, Ross Wastvedt, Matt Zabka, Leanne Syring, Raphael Onyeaghala

1. Consent to Agenda; no changes, committee consents to agenda
2. Approve 1/28 Minutes; minutes approved without revision
3. Jeff announced that HLC Annual Meeting is virtual this year on April 6 – 9 \$399- greatly reduced price Program link below. There are 5-10 assessment focused sessions each of the days. If interested but lack funds, let Jeff know. We may be able to use assessment budget for this.
4. RASL Review Presentations A. Lori Baker B. Jeff Bell
 - a. Jeff gave a brief review of the following programs
 - Charter school leadership program: new program. They have PASL complete and proceeding to collect data on first cohort
 - Ed leadership program: Recent Board of School Administrator accreditation review last year which they received. Need to reformat the BOSA review into our RASL form with executive summary.
 - Grad Ed learning communities: Provided good example of RASL. Use portfolio reviews, included growth due to interventions made from last cycle; all students proficient/competent in all learning outcomes.
 - b. **Lori will present Spanish and Philosophy next time. Jeff will give a gentle reminder!**
5. Assessment Day Planning
 - A. “Poster Presentation”: Library and professional writing responded with interest.

Professional writing idea: Pre-record presentation that can be viewed by others and allow presenters to see other presentations. This would serve as an artifact that can be kept. Several like idea. Concerns: is there a way to do Q/A session. Could the Q/A session occur during presentation time or end of day wrap up where presenter goes through questions received? If it is just a link to view instead of an actual session, then it may not be viewed as a priority and few will participate. Are there analytics to see how many people are viewing? Use of virtual meeting space mentioned. Could we build a faculty Teams site in which faculty could access the documents/video? Maybe we don't want to push anything in which there is a bit of a learning curve now. Possibly stick with zoom and breakout rooms or just use D2L.

Jeff will send out a reminder in an attempt to get more presenters and bring any responses to next meeting

- B. Diversity in Assessment Presentation: suggestion at previous meeting to add language to the diversity assessment prompt started by Kolnick and get graduating seniors to complete during assessment day. How do we proceed? Ben provided a suggestion that would better align with the rubric. Ben's prompt is based on mntc goal 7 with an attempt to be more focused: "How have institutional dynamics of power contributed to inequity between groups in contemporary society?"
- The original prompt question from Kolnick:
"The United States is a nation made up of diverse peoples. How has this diversity influenced your understating of US history and impacted your experience living in the United States?"
- Jeff will bring to LEC and FA.

Jeff made arrangements for the following to occur on assessment day
Presentation on Equity in Assessment.

Presenters: Priyank Shah- System Office, leading Equity by Design; Nichole Peterson, Dean of Institutional Effectiveness at Century College; Wendy Marson, Interim Associate Dean of Allied Health and Nursing.

Draft Schedule:

- Overview of equity needs revealed through data - 5-8 mins – Priyank
 - Authentic assessment through rubrics – 15-18 mins – Wendy
 - Equipping faculty with the tools/knowledge to dig into their data - 15-18 mins
 - Q & A 15-20 mins - Facilitated by Jeff/Ross
- Question from Priyank: Would it be worthwhile to consider making the session 1:15 mins in length to allow more time for Wendy and Nichole?

Kate commented that presentations from them at system office were good. Ross commented that Priyank did our campus climate survey and so has knowledge of SMSU. Lori suggested to possibly have programs/departments give feedback on this at some point.

Other: Kate volunteered to take minutes at next meeting

Meeting Adjourned at 4:13PM