CCRC Meeting February 24, 2006
8.30 am Raynor 301R
Approved Minutes

Present: Coan, Eckman, Franzoi, Hay, Howes, Laurance, Maranto, Moyer, Ramey, Ravel, Ropella, Thorn, Vandevelde, Krueger (chair)
Excused: Boly, Laatsch

1. Chair called to order at 8.35, offered reflection

2. Unanimous approval of minutes of Jan. 20, 2006

3. Motion: “That the CCRC write to Vice Provost Margaret Bloom to request information about the level and kinds of institutional support available for Core Assessment”
   (Moved: Howes; seconded: Coan)
   Discussion: Ruth Howes presented the text of a letter, which was discussed and modified by the committee.
   Vote: Yes: 15 (two proxies); No: 0; Abstentions: 0
   The CCRC instructed the chair to convey their letter to Vice Provost Bloom, and to copy Provost Madeline Wake and the Deans of the Colleges.

4. Sub-committee reports
   - Assessment sub-committee
     Christine Krueger presented the assessment sub-committee’s sample assessment plan for the communication learning outcome, which was discussed and modified. Suggestions included baseline and longitudinal surveys of representative samples of MU students, assessing written work produced purposely for Core assessment rather than assessing course work, compensating faculty for core assessment, and securing expertise and support from institutional research and from the Vice-Provost for Undergraduate Programs and Teaching
   - Procedures sub-committee
     Carla Hay reported that the procedures sub-committee was in the process of drafting course submission guidelines for review by the CCRC.
   - Diverse Cultures sub-committee
     Stephen Franzoi reported that the diverse cultures sub-committee had reviewed the MU curriculum and identified courses potentially suitable for the diverse cultures core knowledge area. This committee will continue to investigate these courses and make recommendations to the CCRC on enhancing and supporting the diverse cultures offerings.

5. Adjournment at 9.50.