

CCRC Minutes Feb. 10, 2010

Prepared by John Curran

Attendance: Dr. Monahan (director), Fr. Zeps, Dr. Coan, Dr. Meus, Dr. Mynlieff, Dr. Mattox, Dr. Acord, Dr. Ugland, Dr. Curran

3:35 Reflection by Dr. Coan

3:43 Approval of minutes for 1/27/10

Friendly amendment by Dr. Acord (wording change)

Motion to approve minutes, as amended, by Fr. Zeps; second by Dr. Mattox

Vote: unanimous for approval

3:45 Diverse Cultures Proposals

JPNS 3200

Subcommittee Report by Dr. Coan: favorable evaluation of the proposal, mutatis mutandis with respect to the sample syllabus, which should list the core learning outcomes.

Dr. Mynlieff raised the issue of learning outcomes having to be listed explicitly on all syllabi for core courses. Discussion ensued. The committee generally found that while redundant in some cases, uniformity in listing the learning outcomes should be expected.

Motion to approve, contingent on necessary changes to sample syllabus, by Dr. Curran; second by Dr. Mattox

Vote: unanimous for approval

ITAL 3200

Subcommittee Report by Dr. Coan: considerable revision and correction needs to be done to the proposal, especially to the syllabus and to its coordination with the template. It was also unclear to the subcommittee and to the committee how the course would qualify for the literature/performing arts area.

Motion for a vote by Dr. Ugland; second by Dr. Coan

Vote: unanimous for rejection. The committee expressed hope that the proposal would be revised and resubmitted.

4:18 Rubrics for the mathematical reasoning portion of the assessment instrument, as amended 1/27/10.

Friendly amendment by Dr. Acord, to make the points system explicit

Motion for a vote by Dr. Acord, to accept the rubrics as amended; second by Dr. Mattox

Vote: unanimous for acceptance

4:25 Points system for the essay portion of the assessment instrument

Friendly amendment by Dr. Mynlieff, to change the points values for “exceeds” from “greater than 12” to “greater than or equal to 12,” and “meets” from “8-12” to “8-11”

Motion for a vote by Dr. Acord, to accept the points system as amended; second by Dr. Mynlieff

Vote: unanimous for acceptance

4:31 Discussion of the number of completed assessment instruments that need to be graded this year

The committee determined that, owing to the still non-mandatory status of the test, all the data received should be used

4:35 Informal discussion on a prospective policy for the review of established core courses

The committee generally felt that such a policy would be warranted in the future, but would have to be carefully developed, especially to address the concerns about the practicability of examining a prohibitively large number of syllabi

5:00 Meeting adjourned