

CCRC Meeting
March 24, 2006 2-3.30PM Raynor 301R
Approved Minutes

Present: Boly, Eckman, Franzoi, Hay, Howes, Laurance, Ramey, Ropella, Vandavelde, Krueger (chair)

Excused: Coan, Laatsch, Maranto, Moyer, Ravel, Thorn

1. Krueger called the meeting to order at 2.07 and offered a reflection
2. Minutes of Feb. 22, 2006 unanimously approved

Old Business

3. **Motion:** "That the draft core assessment plan be disseminated to faculty for their feedback" (Howes moved, Ropella 2nd)

Discussion:

- the plan must be clearly identified as a draft
- the "use" template boxes must be completed
- outcome #4 requires well-normed measurement instrument
- outcome #3 should omit direct measure of course completion
- accompanying memo should explain purpose of core assessment

Vote: Motion carried unanimously

New Business

4. Core course proposals: review committee preliminary reports
 - 4.1 The Diverse Cultures review committee reported on: SPAN 102
 - SPAN 102 was favorably reviewed. The sub-committee requested syllabus revisions in advance of the CCRC vote at its next meeting
 - 4.2 The Individual and Social Behavior review committee reported on: CEEN 190
 - The sub-committee recommended that the submission be declined on the grounds that the course does not substantially fulfill the ISB learning outcomes
 - The sub-committee and the committee as a whole recommended that CEEN 190 be re-submitted as a Diverse Cultures course on the grounds that the learning outcomes of its syllabus closely match those of the Diverse Cultures knowledge area

5. Adjournment at 3.20