



# Committee Meeting Minutes

<b>Meeting Date</b>	4/4/17
<b>Meeting Time</b>	3:00-3:30 p.m.
<b>Meeting Location</b>	RLNC Board Room
<b>Type of Meeting</b>	Committee
<b>Committee</b>	Assessment
<b>Facilitator</b>	Nadine Bill
<b>Attendees</b>	Tami Nendick, Julia Stephani, Bill Stephani, Nokomis Paiz, Cassy Keyport, Jeff Jones, Nadine Bill, Mandy Schram, Devery Fairbanks

Agenda Item #1: Information Sharing		
Time Allotted		
Presenter	Nadine Bill	
<b>Discussion</b> Nadine shared information about the following topics (See attached PPT and VALUE rubrics): <ol style="list-style-type: none"><li>1. Outlines of RLNC assessment reporting</li><li>2. Process and action steps for establishing Student Learning Benchmarks</li><li>3. Critical Pathway courses – formalized assessment methods and connection to program outcomes</li><li>4. Faculty revision of program outcomes</li></ol>		
<b>Conclusions</b> Faculty will take the lead on the revision of the following outcomes for the A.A. Liberal Education Program: Critical Thinking – Jeff (Lead), Tami, Cassy Culture/History – Devery (Lead), Nokomis, Lucas Civic Duty/Responsibility – Delana (Lead), Bill, Julia  The goal is to have 1-2 strong and measurable outcomes in these three areas by our next assessment committee meeting scheduled on April 18 <sup>th</sup> at 3:00 p.m. Please identify courses that relate and would provide beneficial assessment measures.		
Action Items	Person Responsible	Deadline
Revise outcomes as listed above	Faculty	4/18/17

*Mandy Schram*

4/4/17

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Signature of Committee Chair

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Date