Voting Members Present: Hans Hacker, Kevin Humphrey, Randy Kesselring, Loretta McGregor, Marc Williams, Matt Costello, Gary Edwards, Lillie Fears, Pam Towery, Bob Bennett, Hong Zhou, Ali Khalil

Ex-Officio Members Present: Summer DeProw, Michael Fellure

Members Absent: Gina Hogue, Ilwoo Seok, Rebecca Oliver

Convene the meeting at 3:03 pm by BB

1. Approval of February 09 minutes – Motion: LMG. Second: KH. Pass
2. Review of assessment reports
	1. Comp I – Subcommittee 1
		1. Committee decides not to ask faculty from EPWL or Communication to come and explain their reports.
		2. General discussion by the committee on whether the committee should ask about the integrity of the assessment assignment(s).
			1. RK – Motion to move that we ask how they protect the integrity of their data. LF - second. Committee vote: Yes - 2 No - 9
		3. General discussion regarding the inconsistent use of the assessment rubric in the classes.
			1. MW - they said in the report that they are encouraging the faculty to do so.
		4. BB – All agree that the report is ok. BB will communicate to Janelle Collins, KC, and AB.
	2. Comp II – Subcommittee 2
		1. RK - the description looks a lot like Comp I, so we already discussed it.
			1. MC and HZ - agree.
		2. BB same response as Comp I.
	3. Oral Communication – Subcommittee 3
		1. General discussion regarding the rating of the assessment and the problems resulting from the use of multiple rubrics. Committee agrees that they appear to take responsibility for the problems with their method of assessment and are making progress to fix them.
			1. SDP - I asked them to say in #5 of the action plan that they will redo results and report to Gen Ed in spring of 2018, assuming the committee approves of that action.
		2. General discussion of the need for student artifacts and multiple people grading.
		3. BB - we are allowing them to go forward as they are, and let them work this out themselves to see what they come up with next spring, then once we have something to evaluate we come back to it. BB will contact.
3. Update regarding Biology of Sex assessment measures
	1. BB - test has been resubmitted. I suggest we postpone to the next meeting.
4. BB - update from POSC. They will meet this week and send something once it is finalized.
5. Update from Interdisciplinary Exchange subcommittee
	1. See attached Interdisciplinary Exchange Purpose Statement Draft
	2. BB - Let's take this to look at then come back to it on March 9th.
6. Misc.
	1. LMG - requests to see the minutes and agenda earlier, along with subcommittee assignments. AS and BB – agrees to work to that end.
7. Next meeting time/date: March 9th – 2 pm in HSS 3026 (same room)
	1. SDP – for next time:
		1. BIOL Sex.
		2. POSC no specific date.
		3. CHEM PHYS - BB talked to the dean. They more or less agree to the deadline of April 5th.

Meeting adjourned by BB at 4:23 pm.

Subcommittee Assignments

1. Marc Williams, Lillie Fears, Hans Hacker, and Gary Edwards
2. Rebecca Oliver, Randy Kesselring, Hong Zhou, Mathew Costello, and Ali Khalil
3. Pam Towery, Loretta McGregor, Ilwoo Seok, Michael Fellure, and Kevin Humphrey