

Minutes of the LOAC-August 2, 2011-ABI 220

Meeting called to order by Chairperson Dr. Josie Welsh at 11:30am

Members present: Dr. Jack Zibluk, Dr. John Pratte, Dr. Sue McLarry, Dr. Andrew Sustich, Dr. Rick Clifft, Lori Fenner, Dr. Deborah Chappel Traylor, Barbara Doyle, Dr. Josie Welsh

New Member - Stacy Walz, Chair of Clinical Laboratory Sciences

Members Absent- Dr. Lynita Cooksey, Kyle Chandler, Dr. Melodie Philhours, Dr. Natalie A. Johnson-Leslie; Chris Collins

Dr. Zibluk motioned to approve June 21, 2011 minutes; second by Dr. Clifft; Minutes approved.

1. Academy Project Update-
 - Mentor's comments on July 15, 2011 update were very positive
 - Results will be shared at Fall Faculty Conference
2. HLC Update-From Lisle Conference July 2011
 - Persistence and Retention
 - Transparency and Integrity to Stakeholders
 - General Education Across the Major
3. Assessment Visit-schedule
 - Rubrics Used by Site Visitors – will be distributed at Deans' Retreat on Monday
 - Considering hosting a mentor visit to do assessment inventory
4. Transparency-
 - Syllabi collection, Need to list Learning Outcomes on all syllabi. They Will be in Banner," syllabus available". Uploaded on the 15th & 30th each month put into Banner. Can they be loaded into Blackboard? Dr. Chappel Traylor inquired.
 - Meeting minutes-It would be helpful for the colleges to turn in their assessment committee meeting minutes to show they are meeting. Assessment can post them on website.
 - College portrait- On Institutional Research Website. Is this easy for the student to find? Needs to be on Home Page for easier access
5. Research-recognizing credible sources study – conducted by library SAILS or Research Practices Survey
6. Fall Faculty Conference- mini grant program by Assessment, syllabi collection, website resources, and data dissemination survey
7. Edits to University Assessment Plan – Team will review and edit plan at September meeting. Dr. Welsh will send draft edits to LOAC prior to meeting
8. Dr. Welsh's proposal for New Orleans Feb. 2012 Workshop- Assessment for Large Research Universities- accepted. – Presenters are Dr. Chappel Traylor, Dr. Philhours, and Dr. Welsh at AAC&U Gen Ed Conference
9. Next meeting-Scheduled for September 13, 11:30am, ABI **320**.
10. Meeting adjourned at 1:15 P.M.