

APPROVED Minutes 5/3/18

Attended: David Fencsik, Lana Wood, Jason Smith, Nidhi Khosla, Dawna Komorosky, Rose Wong, Fanny Yeung, Michele Korb, John Tan

Guests: Julie Stein, Caron Inouye, Reza Akhavian, Cristian Gaedicke

1. Approval of the agenda

Tan moved/Komorosky 2nd; approved

2. Approval of 4/19/18 draft minutes

Tan moved/Wood 2nd; approved

3. Reports:

a. Report of the Chair

Report got stalled in the Ex Comm. Komorosky explained that the Ex Comm probably needed more information and some items may not be under CAPR purview. It was suggested that language be changed to “it is suggested...”

b. Report of the Presidential appointee

Dashboards on tableau are being developed. Focus on student demographics. Default is 5-years. Website was shown to the committee.

c. Report of APS

Julie Stein and Caron Inouye attended the WASC assessment conference. Working with Associate Deans to finalize ILO assessments.

d. Report of Semester Conversion

New guidelines sent to students today. Semester Conversion Steering Committee has its last meeting on 05/04/2018.

4. Business:

- a. DRAFT 17-18 CAPR 9: General Education Assessment Plan
CY would like to modify the assessment plan. It is not feasible to assess 45 learning outcomes.
Motion to approve a General Education Assessment Plan: Korb moved, Fencsik 2nd, approved

Motion to postpone discussion of GE Assessment plan in the first meeting: Wood moved, Tan 2nd, approved

- i. Formation of a GE Assessment Subcommittee

Motion to form a regular CAPR subcommittee on GE Assessment: Fencsik moved, Tan 2nd, approved

There was discussion on what skills and disciplines should be represented in the above-mentioned subcommittee. It is suggested: One representative from each college, One representative from the library faculty, One representative of CAPR, One representative from APS, Director of General Education, One student representative

- b. DRAFT 17-18 CAPR XX: WASC Spring 2019 Progress Report

Motion to postpone discussion of the above-report. Tan moved/Fencsik 2nd, approved

- c. BS Civil Engineering Program proposal

Motion to consider BS Civil Engineering Program proposal: Wood moved/Tan 2nd, approved

Gaedicke and Akhavian explained the need for the program and answered questions about the proposed program. Proposal moved to CIC

5. Adjournment

Motion to adjourn: Fencsik, Wood 2nd, approved