ILO Subcommittee Agenda
05 December 2016
2-3:50pm
SA 1400

1. Approval of the agenda

2. Approval of minutes from 21 November 2016

3. Discussion of diversity ILO assessment
   a. Summary of diversity rubric development
   b. Review of documents (rubrics, call for faculty participation, sample assignments)
   c. Discussion of student samples (if available)
   d. Review of co-curricular efforts on diversity ILO (time permitting)

4. Review proposed meeting schedule and tasks for winter 2017 (see below)

PROPOSED WINTER MEETING SCHEDULE (prepared by Julie Stein)
Winter 17 meetings run 2-5:50pm, suggested dates below

1/9 (SA1400 available) (1/2 is a holiday) Review QR Rubric (guests: co-leads QR rubric development project, Julia Olkin and Julie McNamara)

1/23 (SA1400 not available) (1/16 is a holiday) Diversity standard setting and begin assessment of diversity collection

[Note from Sarah: If 1/9 and 1/23 conflict with other committee meetings, we could potentially do a meeting on 1/30 because it is the 5th Monday of the month]

2/6 (SA1400 not available) Assess diversity collection

2/20 (SA1400 available) Review Information Literacy Rubric (guest: Stephanie Alexander - lead from Information Literacy Rubric project)

3/6 (SA1400 available) Review diversity results and make recommendations for rubric

Work for winter quarter

- Review Quantitative Reasoning rubric before distribute call for faculty in winter for spring quarter alignment
- Review Information Literacy Rubric before distribute call for faculty in winter for spring quarter alignment
• Assess Diversity collection (standard setting and begin assessment (1 session) evaluate (1 session) review results and recommendations for rubric (1 session)