

ASLC Minutes

March 27, 2012

1:00 p.m. to 3:00 p.m.

WLA Graduate Campus, Room 586

Present: Joy Asamen, Lisa Bortman, Herb Cihak, Chris Collins, Connie Fulmer, Connie Horton
Unable to attend: Charla Griffy-Brown, Mike Shires

1. Mini-grant proposals
 - a. Jason Chanos – approved
 - b. Gary Cobb – approved
 - c. Owen Hall – approved
 - d. Cooker Perkins – approved
 - e. Carrie Wall – approved

2. EER Appendices on Xythos
 - a. Remove references to Essays 1-3 in list of appendices
 - b. Send Lisa suggestions for list of appendices
 - i. Content that should be included
 - ii. Edits to terms referenced in the list
 - c. Chris and Dianne will create an interactive version of WASC Data Exhibit 7.1

3. Other EER related issues
 - a. Joy will speak with Charla about estimated arrival of Graziadio's 7.1 and 8.1
 - b. Joy will work with Bob deMayo to complete UDC report
 - c. OLAP cube graduate/professional schools is now operational so Lily should send student success data for these students this week
 - d. Lisa will complete following:
 - i. State of Assessment Report for OIE
 - ii. Research brief on the Seaver probation students
 - e. Analysis of metrics for Strategic Plan goals will be completed over the summer

4. ARC session materials for attendees
 - a. ASLC Charter
 - b. State of Assessment Report template
 - c. Mini-Grant Call for Proposals