

Approved May 11, 2015

Monday, March 9, 2015

12:00 – 1:30 p.m.

Page Conference Room TAC 316

Members present: Charla Griffy-Brown, Chair; Graziadio School of Business & Management
Connie Fulmer, Seaver College
Connie Horton, Student Affairs
Katie (Kerr) Dodds, School of Law
Colleen Mullally, University Libraries
Amy Tuttle Guerrero, Graduate School of Education and Psychology
Lisa Bortman, Assistant Provost for Institutional Effectiveness, ex officio
Lee Kats, Vice Provost for Research and Strategic Initiatives, ex officio
Ross Canning, Recorder

Members Absent: Angela Hawken, School of Public Policy

I. Call to Order, Announcements, Lunch

Charla Griffy-Brown called the meeting to order at 12:04 PM. Connie Fulmer provided the blessing on the food and the Council began discussion on the Interim Report 2015. Charla reiterated that the report will have a balanced and inclusive view from all of the schools, answering items requested by the WASC visiting team report.

II. Review of [February 9, 2015 Minutes](#)

The Council considered the February 2015 minutes. By common consent, the minutes were approved following changes noted by the members during the meeting.

III. Updates: ASLC successes and challenges with assessment across the University

The deans searches continue at Seaver College and the Graziadio School of Business and Management. The committee discussed the ongoing dean searches at Graziadio School and Seaver College.

A. Connie Fulmer will go to UC San Diego as an external reviewer for their center for assessment.

IV. Business

A. ASLC Charter Revisions

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The Council discussed the membership section of the Charter and the advisability of adding more than one representative for student affairs. The Council discussed the representative turnover tenure and timeline of service by school faculty and staff. The Council discussed how to involve student representatives in the assessment process and when students should stipulate their familiarity with the person or program being reviewed as a learning opportunity for ethical peer review behavior. The term length of the ASLC chair was suggested to be 3 years with no term limits. The Council desired to have more feedback from the five-year reviewers regarding its work. Connie Horton moved the provisional adoption of the Charter as amended and a final draft will be reviewed and approved at the next meeting. (LINK CHARTER HERE)

B. ASLC Retreat

The ALSC discussed the dates and subject for the annual spring retreat and decided to invite the University Academic Council and University Faculty Council liaisons (Jay Brewster and Tom Vandergon, respectively) to join the Advancement of Student Learning Council in Santa Monica in May 2015. Additionally, the ASLC recorder will begin sending the liaisons links to the minutes and agendas for the regular ASLC meetings following their approval each month. The UAC and ASLC desire to have closer ties and have determined to hold at least one joint meeting annually.

At the retreat each school representative will give a 15-minute report based on their last State of Assessment report.

C. Interim Report Update

The ASLC members discussed the Interim Report 2015 draft and how its contents need to address the WASC Commission Letter from the Educational Effectiveness Review. Additionally, the Report will be fair and balanced focussing on the process the University/Units/Schools have followed to address the Commission findings.

D. Colleen Mullally presentation regarding University Libraries

Colleen presented her report about strengthening assessment at University Libraries, describing the makeup of the assessment team and the development of the 2015-2018 plan. The big area on which to focus in the framework is information literacy and the Library is building signature

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assignments for undergraduates that will help evaluate it at the point of graduation.

E. Strategic Engagement mandate from Provost Marrs

Charla discussed some useful websites regarding some of the themes about which the provost spoke to the ASLC a few months ago. These include topics like, Changing Higher Education, disruption within the academy and its educational processes, and mounting student debt.

Lisa Bortman briefed the Council members on Campus Labs and presented a comparison between the two. The ASLC budget request for special funding for LiveText for the next fiscal year was not approved so Lisa is looking at other options including Campus Lab. It totals 30K. Lisa will set up a demonstration.

V. Adjournment

The ALSC meeting was adjourned at about 1:40 PM. The next meeting of the ASLC is scheduled for April 13, 2015, at noon on Adobe Connect and in the Page Conference Room.