Present: Arado, Ballantine, Coley, Comber, Doyle, Eaton, Gorman, Osorio, Siblik, Subramony, and Umoren

1. Announcements
   - No announcements

2. Assessment Plan and Status Report for the B.S. in Marketing
   - There was not a representative from the program at the meeting
   - It was mentioned in the report that all courses are available online now – does that mean we need to assess all online classes as well now too? It has been mentioned before that we do not, we treat them the same when it comes to assessment
   - SLO’s – some of them could be combined
   - There were questions from the members how “observable” some of the SLO’s are; SLO 6 and 8 are problematic in this regard
   - Every Method and Outcome are connected and that’s not required
   - Uses the word “demonstrates” a lot but doesn’t really explain it any further
   - They don’t really have very many direct methods; need to add some direct methods

Assessment Plan and Status Report for the B.S. in Operations and Information Management
   - There was not a representative from the program at the meeting
   - They seem to be looking at goals and not outcomes as much
   - Would be nice to give the curriculum map more detail; give more focus to the titles for the courses
   - Survey evaluation – what are they looking at with the results? It’s not really clear here
   - Assessment Method Exam – what is a student’s pass rate? What’s the criteria for passing? Is that their sole assessment method? Seems to be only direct assessment at this time
   - Not every method should link to every SLO

Assessment Plan and Status Report for the M.S. in Management Information System
   - There was not a representative from the program at the meeting
   - Outcomes need to be “observable” & “measurable”
   - Too many outcomes and some of them aren’t measurable
   - Curriculum map – lots of master levels programs; less beginner’s programs and more proficient level courses should be there – only 6 of 15 were proficient
   - On the rubrics fix “N” and “S”
   - Remove the “introduction” wording that is on both the assessment plan and the status report

3. HLC 2018 Assurance Argument – Ritu Subramony
   - An update was given on the assurance argument and it was mentioned that it is due in June 2018
• There are 45 staff and faculty members that are involved in the five criteria groups to write the narratives that will go into the argument

4. Upcoming Programs Offered Through Faculty Development and Instructional Design Center – Ritu Subramony
   • There are three workshops that are going to be offered through FDIDC on October 18th, 24th and 25th that may be of interest of this group
   • If you are interested, you can find more information on the FDIDC website and you can register for the workshops on their website as well
   • Ritu will also send out the link to the members where they can find the list of workshops

5. Other Business
   • No other business

Meeting adjourned at 11:48 a.m.
Next meeting Friday, October 20, 2017, 10:00 a.m. in Altgeld 203