AAC Meeting Minutes

April 30, 2018

1. GER Update - Wil

- a. ! Reminders sent out to Coordinators:
 - i. GER 7 Kirk
 - ii. GER 5 Sovde
 - iii. GER 1 Alice Reed
 - iv. GER 12 Jess Spooner
- b. Wil and Jess are reviewing GER 12 questions one last time before semester's end before initiating conversations with Sharon about inclusion in FYEP.

2. ISLO Update - Kirk

- a. Core Criteria Update We have met twice now to review the core criteria, but we're only about ¾ of the way through.
- b. ISLO Manual Update Core Criteria must be finished first.
- c. Discussion Cycle Year III:

Cycle Year III: For cycle years I and II we have had AACU Value rubrics to guide the faculty. For cycle year III we are asking faculty to account for ISLO 5: Industry, Professional, Discipline-Specific Knowledge and Skills. There is no rubric for this criteria.

I have spoken to a few of the curriculum coordinators, and they have said they would like to be granted more autonomy during the final cycle year. They are the experts as to what their students should know in the field. I have some ideas about how to proceed, but I'd like to hear the thoughts of the committee.

- 1. We do not have rubrics available for the final cycle year. How should we proceed?
- 2. Do we need a control mechanism to make sure standards are adhered to?
 - a. For consideration: Faculty have been good about adhering to the other ISLOs, but if we grow too invasive in their area of expertise, there will likely be backlash.

3. AIM Update – Kirk

2017-2018 cohort is working towards completion. We met to determine a new timeline. They plan to be ready to present the self-study to deans for review by July. In May, we will have a standing weekly meeting during which we will actively work through the final sections towards completion.

The 2018-2019 cohort has been notified of their responsibilities and a Doodle Poll was distributed to determine the best time for a collective meeting. Time and location TBD,

but it will happen in the next two weeks. These faculty will be invited to the standing weekly meetings as well. If they choose to attend, we will be able to help them along.

4. MSCHE Update - Johanna (Johanna is excused for the April 16, 2018 meeting)

The committee has met to review standard I. We will complete review of standard I and begin standard II at our next monthly meeting. We have one more meeting before the semester's close. We will distribute recommendations to appropriate divisions upon completing review of each standard.

5. Taskstream Update

a. Course additions will be completed this summer.

6. Website Update

- a. GER Documents will be added in May.
- b. ISLO Manual to be added upon completion and review

7. Other Discussion Items:

Below is a list of additional faculty suggestions that I want to run by the committee:

Discussion Item #1:

The possibility of outsourcing one competency point per ISLO to a GER course or another course.

Context: some faculty have requested that they be able to outsource one competency point for intercultural knowledge or global learning to a GER, such as GER 5 or GER 6.

Parameters: Course instructors would have to agree to conduct the assessment.

Changes: We would have to incorporate the core criteria for our ISLOs into the GER methodology so it met SUNY and institutional criteria.

Benefits: Increased enrollment for GER 5 and GER 6 courses. Utilizing resources we already have available to us to meet newly-generated institutional standards.

Discussion Item #2:

Could we have it set up so that AACU Value rubrics are only required at the mastery level?

Discussion Item #3:

For a two-year program, could we have one competency and one mastery level course rather than two competency and one mastery level course?