Campus Council on Assessment and Learning Meeting  
January 21, 2020

Present: Alex Musselman (Chair), Kara Adams, Rejoice Akapame, Stoerm Anderson, Andreas Brockhaus, Kristin Gustafson, Terry Hill, Lesley Hurst, and Charity Lovitt

Announcement/reports – Information Items
Alex opened meeting by welcoming Dawn Moncalieri, interim GFO program coordinator

Kara provided update on learning goal fact sheet requested by EC. Once EC approves sheet, Kara will ask CCAL to be ambassadors to share this information and will ask faculty on the community engagement council and faculty liaisons on EC to get on school/department agendas in Feb to share. The EC will probably vote at end of Feb. There are 4 items on the ballot (2 community engagement and 2 are governing questions). EC working on how to educate campus on that vote.

Discussion Items
- CCAL Winter Term Data Collection – gathering info from various units on SET and UGL goals
  - What questions? Who to ask?
    - Drafted list of UGL questions, assessment questions, SET questions, open-ended questions, themes, and unit contacts saved in google doc
  - VCAA has indicated UWB will go through accreditation over the next 18 months. Need to activate UGL goals, make them meaningful, map degrees to them.
    - Need VCAA statement to bring back to units so they understand why this is important. Could possibly use VCAA statement from CE Learning Goals sheet, indicated on top of google doc linked above
  - Alex to reach out to CCPT and request division culture statements on SETs. CCPT asked for them from units approx. 3 years ago
  - Goal is to have each unit report out, provide summary of what they are currently doing in regard to SET and UGL goals
  - Kristin suggested possibility of eventually incorporating student electronic portfolios into assessment. Idea to consider when/if process moves from inventory to suggestion phase
  - No time to discuss VCAA’s question as to whether resources (project appointment) is needed for data collection. Will discuss at next meeting:
    - How much effort and how effective is it for this group to reach into their units?
    - If we need resources, where will they be best placed?
  - Charity & Kristin graciously offered to create survey but not enough time since data collection needs to start right away in order to have data to share with VCAA at Feb 11th meeting
  - Over the next 3 weeks, use list of questions created today to gather info and report out.
    - If anything peaks your interest, share with the group
  - VCAA will attend next two CCAL meetings
    - Need to prep VCAA for Feb 11th meeting, ask her to provide framework as to why this is important to her and AA
    - CCAL bring ideas about resources to Mar 10th meeting

Action Items
- Request division statements from CCPT – Alex
- Prep VCAA for Feb 11th meeting, ask for framework of importance – Alex

Minutes submitted by Dawn Moncalieri
Meeting adjourned at 10:33am
The next CCAL meeting will be Feb 11