Meeting called to order at 1:00 by Jim Pronovost

1. Vote to approve minutes from January 21, 2016 meeting.
   Motion to approve with change: Amy Lenoce
   Second to motion: Alex Zozulin
   Change: A. Lenoce present at 1/21/16 meeting
   Motion carried.

   Kathy Taylor reviewed the plan with the group. Area of discussion on
   question 2 of plan “Recognize ever changing interpretations of history”.
   Karla clarified this relates to historiography. Kathy will revise sample to
   incorporate.
   Motion to endorse with changes to be reviewed by Karla: Karla Ekquist
   Lechner
Second to motion: Alexander Zozulin  
Motion carried

Discussion on the process, goals and future directions by Ron Picard.  
Ron worked with Christine to develop a plan using outcomes 1, 2 & 3 for this assessment.  
In the future common outcomes, normed together will be a goal.  Current goals include involving faculty in this process and development of targeted professional development as a result of assessment findings.

Samples not submitted. Request to review samples. Jim Pronovost to advise POL111 team.

4. Discussion: GEO 102 Human Geography for competency area Social Phenomena Knowledge and Understanding. 2nd submission.  
Questions regarding why “current outcomes” for course match BOR exactly – potential confusion with form.

Jim Pronovost to clarify and send back.

5. Discussion: Ron Picard discussed 4/22/16 event, The Role of the Liberal Arts in Higher Education and Democracy with the group. Requesting participation with a call for papers.

6. Discussion: FIRC – Burton Tedesco will meet with FIRC on 2/5/16. Updates at next meeting.

7. CEAC Chairperson, Ruth Urbina Lilback provided an update on CEAC schedule and process.

Motion to adjourn 1:50 p.m. by Alex Zozulin

Submitted

Sandra Eddy