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All-Faculty Meeting
April 15, 2009
Agenda

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10:30 Call to order, approval of February minutes, approval of agenda

10:40 Vote on proposed changes to SIS Bylaws

10:45 Report of the Chair of SIS Council (Stephen Hirtle)

10:55 Program Chair reports

       Undergraduate program – Bob Perkoski
       GIST – Paul Munro
       TeleNet – David Tipper
       LIS – Richard Cox

11:15 Meeting the May 8 deadline for Learning Outcomes Assessment

- Undergraduate program – intention is to update last year's submission and reduce the number of items assessed to 3.
    - Assessment of capstone course outcomes
    - Student completion of program concentration
    - Demonstration of leadership competency
- GIST program –
    - Masters – Committee to review samples from three courses
    - PhD – Report from PhD committee
- TeleNet Masters program – Survey of graduating students
- LIS program –
    - Masters – use the SLCP portfolio as the basis for this year's assessment
    - PhD –

11:30 Developing a more robust approach to Learning Outcomes Assessment

- Refine the five proposed experiential goals for students
    - Learn by doing, discover through exploration
    - Develop an understanding of context
    - Exercise technological proficiency
    - Experience collaboration across disciplines
    - Build a professional portfolio
- Link these goals to specific outcomes in each program's curriculum
- Track students' achievement of these outcomes longitudinally
- Begin pilot project in 2009-10 academic year

11:50 Matters arising

12:00 Adjourn