

**MEMBERS\*:** **CAFES** – ~~Richard Cavaletto~~, Marc Horney; **CAED** – ~~Mark Cabrinha~~, Jason Hailer; **OCOB** – ~~Jean Francois Coget~~, Hong Thi Hoang; **CENG** – ~~Eric Mehiel~~, Faculty Rep – *Vacant*; **CLA** – Debra Valencia-Laver (CHAIR), Matthew Moore; **CSM** – Kellie Green Hall, Beth Chance; **School of Education** – ~~Kevin Taylor~~, Virginia McMunn, Andrew Byrne; **Academic Programs & Planning** – ~~Mary Pedersen~~, Bruno Giberti, Shannon Sullivan-Danser (minutes); **Library** – Katherine O’Clair; **Institutional Research** – ~~Mauricio Saavedra~~; **CTLT** – Patrick O’Sullivan; **Student Affairs** – ~~Kevin Grant~~; **GE Governance Board** – Gary Laver; **ITS** – ~~Brett Heenan~~; **Writing Center** – Dawn Janke; **PCS/Career Services** – *Vacant*; **ASI** – Jack Ryan Woolridge

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Debra Valencia-Laver, Chair of the Academic Assessment Council, began the meeting at 3:10 p.m.

**A. Approval of Minutes**

1. Minutes from February 14, 2019 were approved as submitted.

**B. Announcements**

1. Shannon Sullivan-Danser reminded the AAC of the Google poll for Spring 2019 scheduling.
2. Bruno Giberti informed AAC that we’ll review NSSE surveys at the next meeting. We’ve been invited to participate in a High-Impact Practice survey that, unfortunately, overlaps with the timing of the Cal Poly climate survey. Bruno is still waiting for a response from the organizers as to whether we can participate in that survey later in the year.
3. Jack Woolridge announced that he is graduating at the end of this quarter. ASI will appoint another student to the Council, and he or she will join in the spring. AAC thanked Jack for his contributions, congratulated him on graduating and the start of his new career, and wished him well as he studies for his CPA exam.

**C. Update on search for a Director of Academic Assessment** – Bruno Giberti

1. Bruno informed the AAC that the three finalists for the Director of Academic Assessment position will be on campus next week. Each candidate comes from a different background but all are highly qualified. He shared the schedule of activities and invited

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\* Absence is indicated through the strikethrough of a person’s name.

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the AAC to attend as many events as possible. He reminded the AAC to be mindful of the questions they ask, and Amy Robbins, the EEF on the search committee, will be in attendance during these presentations.

- a. Bruno also encouraged AAC to share the schedule, particularly in regards to the presentation, with anyone else in their college who might want to attend.
2. The AAC asked if the presentations could be videotaped. Bruno said that he would coordinate that effort with the search committee. He also said that he would inform the candidates that their presentations will be videotaped.

**D. Update on information literacy assessment – Katherine O’Clair**

1. Katherine O’Clair shared the preliminary results from the information literacy assessment, which captures results from 5 out of the 6 colleges. She is still trying to schedule a scoring session for Kinesiology in the spring.
2. The results, which were frequently at the “emerging proficiency level,” are lower than what one might expect from a student who is nearing graduation, but within this competency, it is not entirely surprising to see students struggle. Information Literacy curriculum often appears in one class or as part of one lecture; it is not an ongoing practice in the curriculum.
3. The structure of the assessments was a key strength. Having the faculty there from within the discipline validated the results and provided ownership for those scores; they saw the low results and seemed motivated to want to make a change.
4. The AAC discussed ways in which further assessments of information literacy might happen on a smaller scale and recognized that mapping activities throughout the curriculum is an important start.

**E. *We Have a Rubric for That* (2019) by AAC&U – Debra Valencia-Laver**

1. Debra shared the table of contents and foreword for a new booklet published by AAC&U: *We Have a Rubric for That*. She encouraged the AAC to review the handout and come to the next meeting with suggestions of what they’d like to study as a group.

Meeting adjourned at 4:01 p.m.

### Winter 2019 Meeting Schedule

~~Thursday, January 17, 2019 | 3:10 p.m. – 4:00 p.m. | 35-511~~

~~Thursday, February 14, 2019 | 3:10 p.m. – 4:00 p.m. | 35-511~~

~~Thursday, March 14, 2019 | 3:10 p.m. – 4:00 p.m. | 35-511~~