

Learning Assessment Committee (LAC)

Meeting Minutes

Date:	Sep 5, 2025
Time:	2:00 PM - 3:30 PM
Location:	Zoom Meeting ID: 864 9260 4535; Passcode: w7ZA5J

Attendance

Members	School	Present	Absent	Excused
Cid, Kelsea (Chair)	Sopas -	\checkmark		
Batiato, Dolores	SoBT ▼	\checkmark		
Cabral, Krissy	SoBT ▼	\checkmark		
Carlson, Meghan	Sopas 🕶	\checkmark		
Coman, Marius	Sopas 🕶			
Conwell, Mary	SoBT ▼	\checkmark		
Donaldson, Thomas	SoAHSS *	\checkmark		
Foster, Susan	SoAH ▼	V		
Hester, Renee	SoAHSS *	V		
Rownd, Henry	Soahss *	\checkmark		
Seelau, Eric	Soahss *	\checkmark		
Trogan, Amy	SoAHSS *	\checkmark		
Worch, Richard	SoBT ▼	\checkmark		
Zamor, Terry	Sopas 🕶	V		
Harris, Rebecca	Administration *	V		
Summary, Jennifer	Administration *			Y
van Gaalen, Joseph	Administration *	V		

Meeting Minutes

1. Call to Order

The Learning Assessment Committee meeting was called to order at 2:00 PM with Kelsea Cid presiding as the new chair.

2. Adoption of Agenda

The Sep 5, 2025 agenda was adopted as presented.

- Meghan Carlson motioned to approve the agenda.
- o Dolores Batiato seconded the motion.
- The motion carried.

3. Approval of Minutes

The minutes from Apr 4, 2025 were approved with one suggested change from Meghan Carlson: "DataVersed next publishing in August" was corrected to "DataVersed next publishing after August".

- o Richard Worch motioned to approve the minutes as changed.
- Susan Hester seconded the motion.
- o The motion carried.

4. Welcome & Introductions

Kelsea Cid introduced herself as the new committee chair.

5. Old Members/New Members

- The current membership was reviewed.
- Henry Rownd was confirmed as a new committee member (previously approved by the last chair).

6. New Charge

The committee's primary focus for the 2025-2026 academic year will be examining artificial intelligence's impact on learning assessment across

disciplines.

Discussion Points:

- Meghan Carlson referenced a <u>New York Times article</u> about the resurgence of blue books in universities as a response to Al.
- Susan Foster inquired about the <u>AI fluency framework</u> and shared the <u>FALCON website</u>.
- Henry Rownd mentioned "Assignment Ideas AGAINST AI" for humanities disciplines.
- Meghan Carlson noted oral exams are seeing a return in many departments.
- Rebecca Harris announced Rick Dakan, who developed an AI framework, will be on campus September 26th for an event.
- Thomas Donaldson emphasized the need for a multi-dimensional approach to AI: "We can't be completely opposed to AI".

Resources Shared:

 Rebecca Harris shared an overview document outlining the LAC's new charge regarding AI and assessment, which will guide the committee's work for 2025-2026.

7. Connections to Other Committees/Groups

- There was a discussion of intersections with related committees.
- An exploration of collaboration opportunities across disciplines.

8. Al in Assessment

Fall 2025: Research & Discovery Phase

The committee will conduct discipline-specific research on:

1. Challenges posed by AI in each field

- 2. Emerging best practices
- 3. Active debates and unresolved tensions
- 4. Human-centered skills that remain vital within disciplines

October Meeting: Concept Mapping Exercise

Rebecca Harris proposed a concept mapping exercise for the October meeting to explore Al challenges across disciplines:

Concept Mapping Task: Create a shared "Consensus/Debate" concept map

The committee will use a program (i.e., Padlet) to document:

- Challenges Al poses
- Emerging consensus
- Active debates
- Unanswered questions

Committee members will contribute based on their initial inquiry into the topic in their field/discipline. The outcome will be a visual snapshot of different questions, challenges, and consensus that will inform further research.

Deliverable: White Papers

- Committee members will prepare white papers summarizing findings to share with colleagues by early December.
- Members may work individually or collaborate with colleagues in similar disciplines.

Spring 2026: Application Phase

- o Committee members will plan professional development sessions.
- Members will develop departmental toolkits/resources.

Deliverable: Faculty resources and professional development events

9. New Business

- o Meghan Carlson requested contributions to DataVersed.
- The <u>LAC website</u> needs updates for committee purpose, mission statement, and membership. Kelsea Cid requested suggestions for revising purpose and mission statements.
- Amy Trogan will follow up via email regarding updating the assessment workshop.

10. Action Items

Task(s)	Responsible Person(s)	Timeline	Notes
Send presentation slides to committee members	Kelsea Cid	ASAP	Requested by LAC members during meeting
Research AI challenges and best practices in specific disciplines for white paper	All committee members	Due early December 2025	Members may work collaboratively with colleagues in similar disciplines
Update LAC website (purpose, mission statement, membership)	Kelsea Cid	Before next meeting	LAC website
Prepare for concept mapping exercise about AI challenges	All committee members	October meeting	Focus on challenges Al poses in each discipline
Develop professional development sessions and faculty	All committee members	Spring 2026	Based on research findings from Fall 2025 semester

toolkits on Al and		
assessment		

11. Adjourn

The meeting was adjourned.

- o Richard Worch motioned to adjourn the meeting.
- Susan Hester seconded the motion.

Recorded by Kelsea Cid