## **AGENDA**

## **Learning Assessment Committee**

## **General Meeting**

Friday, September 1, 2017, 12:00 p.m.

U 102 (Lee Campus); E-105 (Charlotte Campus); G-109 (Collier Campus)

## Members:

Marty Ambrose, Patricia Arcidiacono, Marius Coman, John Connell, Jane Charles, Eileen DeLuca, Thomas Donaldson, Erik Fay, Rebecca Harris, Julia Kroeker, Margaret Krueger, Fernando Mayoral, Lisa McGarity, Barb Miley, Colleen Moore, Kristi Moran, Katie Paschall, Caroline Seefchak, Eric Seelau, Allison Studer, Amy Trogan, Joseph van Gaalen, Richard Worch

- I. Welcome and Call to Order Caroline Seefchak, Committee Chair
- II. Approval of April 2017 meeting minutes
- III. Introduction of new members
  - a. Membership list
  - b. General members and Assessment Coordinators
  - c. Committee Charge and Responsibilities
- IV. LAC Sub-committees
  - a. Sub-committee sign-up:
    Gen Ed Assessment, LAC Professional Development, LAC Communications
  - b. Leadership for sub-committees
- V. Course Level Assessment Joe van Gaalen, Director of Assessment and Effectiveness
  - a. Reports
  - b. AY 2017-2018
- VI. General Education Joe van Gaalen, Director of Assessment and Effectiveness
  - a. Wrap-up Meeting (5-4-2017) minutes
  - b. Summer Fun Rubric Creation
  - c. AY 2017-2018
- VII. LAC Professional Development Amy Trogan, Chair Emeritus
  - a. Assessment 101
  - b. AY 2017-2018 events
- VIII. LAC Newsletter
  - a. Design change
  - b. Content for AY 2017-2018
  - c. Proposed Schedule
  - IX. New Business
  - X. Adjournment