I. Call to order
Beth-Ann Scott called to order the meeting at 2:30 p.m. on 11/8/18 in S502.

II. Roll Call
Guest: Amanda Label

1. Approval of the minutes of 10/23/18
   minutes approved

2. Art 111 to Creativity and revised AD/WC proposal
   GEAC first then to CEAC for mapping.
   Appreciation of Aesthetic Dimensions - Jason questioned if the BOR is a binary condition is it o.k. to have different learning outcomes. “Is using binary verbs ok?” The group agreed the wording is acceptable. Beth-Ann suggested commas after Identify and use and according to convention in corresponding outcomes for course named above #1. Jason suggest changing exploration to explore in outcome #3 and questioned the use of construct essays. Amanda to change the language prior to submitting to CEAC.

   Appreciation of Aesthetic Dimensions of Humankind, Written Communication in English and Creativity
   Amy motioned to take all 3 as a block. Sandra seconded.
   Move to accept by Amy and call for discussion by Sandra- Jason questioned if there was an art show to assess outcome and it was determined that there is an art show.
   Vote to approve unanimous

3. THR 110: Acting 1
   Jason stated that he had discussion with Ron Picard. Ron said that these outcomes need a lot of work and he is willing to work with faculty. The outcomes are difficult to assess. Theater students do a great amount of work and there are not many written outcomes. By showing up and working hard and improving the students will get an A in the course. Sandra asked if Westcon has written
outcomes. Jamie questioned why they do not just use the TAP outcomes? Beth-Ann suggested using BOR learning outcome words such as demonstrate, understand, express aesthetic value, convey ideas in corresponding outcomes for the course named materials. Tabled and Jason to speak to Alexander Sasha Bratt.

4. **Discussions on Languages to Social Phenomenon**

   Anne M. was not present to speak about this- French, Spanish and Italian – tabled

5. **Spring 2019 Assessment**

   Sandra will review program course outcomes.
   Beth-Ann will review critical analysis and logical thinking outcomes.
   Ron will review aesthetic dimensions outcomes.
   Larry will review social phenomenon outcomes.

6. **Missing Courses from CAPSS Web Page**

   Beth-Ann noted that Psych 258 has been left off of the CAPSS web page. Jamie and Ed suggested one page for all information verses multiple pages and email updates. Jamie suggested that web staff be requested to take everything down and have it all point to one page. Jason had a meeting at the end of Spring with Ron, Jane, registrars, and website people that proposed that this will be done. Sandra suggested to take down every other item and have a link to the current catalog. Memo to be sent to Claudia to make a link to the current catalog. Larry suggested a see registrar asterisk be included. 😊

7. **Other Items**

   J. Hammond questioned if CEAC and GEAC can have a follow up meeting to explain the big picture regarding TAP articulations, widow web pages and auditing. Jason to invite Ken Klucznik to a meeting with GEAC, CEAC and registrar’s office.

**III. Adjournment:**

Beth Ann adjourned the meeting at 3:22