

Governors State University
 Committee on Continuous Quality Improvement and Accreditation (CQIA)
 Minutes
 10th Meeting, Thursday, 03/12/09

ITEM	DISCUSSION	ACTIONS
<p><i>Meeting location: G262</i> <i>Present: Xiaoyong Chen, Diane Dates Casey, Jane Garner, Jean Johnson, Eric Martin, Sandra Mayfield, John Simon and Becky Wojcik</i> <i>Absent: Kelly McCarthy and Patricia Smith</i></p>		
1. Minutes	Corrections/Changes to 9 th Meeting Minutes, 01/08/09	J. Johnson moved to approve January 8, 2009 minutes. J. Simon seconded.
2. Lisle/HLC report	<p>The HLC Assessment Workshop handout: review/revise bullet points.</p> <p>LEAP Report – Discussed this how this document will help committee revise current undergraduate learning outcomes in the GSU catalog.</p> <p>Discussed items pertaining to information literacy, writing and critical thinking</p> <p>D. Dates-Casey recommended the term “ information literacy” be included in the Feb. HLC document</p> <p>The electronic alumni survey from IR Office – many of the items pinpoint student learning outcomes</p>	<p>Revisit page 1 and outcomes J. Johnson will e-mail to committee.</p> <p>J. Johnson will e-mail to the committee a list of objectives taken and modified from PSYC 400.</p> <p>E. Martin will e-mail committee his WIT course syllabus from 2002</p> <p>E. Martin passed a copy for all to review</p>

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<p>3. Syllabi (templates)</p> <p>4. Student learning outcomes for undergrads and graduates/doctoral students</p> <p>5. Policy 15-Directed Self Placement Policy 48-WAC and Policy 56-Technology</p> <p>6. Faculty Development Steering Committee</p> <p>7. Mapping course objectives to program objectives</p>	<p>Syllabi and templates should match.</p> <p>Discussed adding the following items to syllabi:</p> <ul style="list-style-type: none"> • Mission statement-suggested, not required • Academic honesty policy-insert link to GSU policy • Incomplete policy-insert link to policy in GSU catalog <p>The use of links is suggested since this will reduce the need to update syllabi ea. time the policy is revised.</p> <p>Outcomes for Master and Doctoral level students</p> <p>Brief discussion on policies</p> <p>New Steering Committee will be developed by Provost Office</p>	<p>CQIA endorses format. Steps for approval: Provost, PBAC and Faculty/Senate. S. Mayfield will present to Provost on 4/2/09.</p> <p>Graduate Council in development process</p> <p>Refer to Provost's website for policy documents.</p> <p>Future CQIA project</p>

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8. Next Meeting	Thursday, March 26, 2009, at 12:30 p.m. - G262	