

Appendix D: OATF Agendas

FGCU Senate Outcomes and Assessment Task Force (OATF)

Meeting #1: September 22, 2011, 2-4 pm, LIB 225

Douglas Harrison, Convener and Faculty Senate President

Judy R. Wilkerson, OATF Chair

Agenda

2:00	Welcome, Introductions, and Vision	Doug Harrison
2:30	The Competent Student: Envisioning SLOs Using Your Mascot	Judy Wilkerson
2:40	A Decade of Personal Experience: Envisioning an Assessment System with Data and Technology	Judy Wilkerson
2:50	Early Lessons: Judy's Enlightening Listening Tour and the LiveText Conference	Judy Wilkerson Collin Ramdeen Charles Wang
3:00	Why We Are Here: The Importance of Purpose, Use, and Context	Judy Wilkerson
3:15	Meeting Our Charge: Operating Guidelines	Judy Wilkerson
3:30	Values on the Table: Opportunities and Challenges	Doug Harrison
3:40	Action Item: Our Working List of Existing SLOs	Judy Wilkerson
3:45	Next Steps: Milestones and Homework	Judy Wilkerson
3:55	Concluding Thoughts and Adjournment	Judy Wilkerson

**FGCU Senate Outcomes and Assessment Task Force (OATF)
Meeting #2: October 6, 2011, 2-4 pm, LIB 224**

Judy R. Wilkerson, OATF Chair

Agenda

1. Revised Operating Principles (Doug Harrison)
2. Approval of Minutes from 9/22/11
3. White Paper Continued: SLO Definition, SLO Test, Implementation Steps
4. SLO Formats and Sources
5. 3:15 (Time Cert) Proposed Next Steps, Assignments, and Milestones for the Year
6. Other Business and Adjournment

**FGCU Senate Outcomes and Assessment Task Force (OATF)
Meeting #3: October 20, 2011, 2-4 pm, LIB 224**

Judy R. Wilkerson, OATF Chair

Agenda

1. Approval of Minutes from 10/4/11
2. SLO Options, Formats, and “Buckets”
3. Recommended Institutional Student Learning Outcomes
4. Initiating the Technology Review
5. Communication within the Colleges
6. Online resources
7. Other Business and Adjournment

**FGCU Senate Outcomes and Assessment Task Force (OATF)
Meeting #4: November 3, 2011, 2-4 pm, LIB 224**

Judy R. Wilkerson, OATF Chair

Agenda

1. Welcome to General Education Council (GEC) Consulting Representative and Senate Observer
2. Approval of Minutes from 10/18/11
3. Assessment Management System (AMS)* in SharePoint (Guest Presenter: Lenore Benefield)
4. AMS* Input Discussion
5. Recommended Institutional Student Learning Outcomes (continued)
6. Initiating the Technology Review (on hold pending Elspeth's return)
7. Communication within the Colleges
8. Online resources
9. Other Business and Adjournment

*Note: This may not be the correct title.

**FGCU Senate Outcomes and Assessment Task Force (OATF)
Meeting #5: November 17, 2011, 2-4 pm, LIB 224**

Judy R. Wilkerson, OATF Chair

Agenda

1. Approval of Minutes from 11/5/11
2. Assessment Management System (LiveText -- Guest Presenter: Robert Budnik)
3. The Trouble with Grades
4. Recommended Institutional Student Learning Outcomes (continued)
5. End of Semester Target and Faculty Input
6. Other Business and Adjournment

**FGCU Senate Outcomes and Assessment Task Force (OATF)
Meeting #6: December 1, 2011, 2-4 pm, LIB 224**

Judy R. Wilkerson, OATF Chair

Agenda

1. Approval of Minutes from 11/17/11
2. Survey Results
3. Planning for Next Semester
4. Other Business and Adjournment

**FGCU Senate Outcomes and Assessment Task Force (OATF)
Meeting #7: January 10, 2012, 8:30-10:30 am, AB5-210**

Agenda

1. Approval of Minutes from 12/1/11
2. Report on SACS Annual Meeting and Announcement
3. Report on December 16 Subcommittee Meeting and Organization of College Meetings
4. Other Business and Adjournment

**FGCU Senate Outcomes and Assessment Task Force (OATF)
Meeting #8: January 24, 2012, 8:30-10:30 am, AB5-210**

Agenda

1. Approval of Minutes from 01/10/12
2. SACS University-Wide Assessment Initiative
3. College Meeting Reports
4. Other Business and Adjournment

**FGCU Senate Outcomes and Assessment Task Force (OATF)
Meeting #9: February 7, 2012, 8:30-10:30 am, AB5-309**

Agenda

1. Approval of Minutes from 01/24/12
2. College Meeting Reports (oral and written)
3. Next Steps regarding Charges (time permitting)
4. Other Business and Adjournment

**FGCU Senate Outcomes and Assessment Task Force (OATF)
Meeting #10: February 21, 2012, 8:30-10:30 am, AB5-309**

Agenda

1. Approval of Minutes from 02/7/12
2. Reports on College Discussion on Language from Last Meeting and SLOG Version (see below)
3. Review of FGCU Policy 2.005 on ALC Structure (see below)
4. Preparation of Final Report
5. Other Business, Next Meeting, and Adjournment

FGCU Senate Outcomes and Assessment Task Force (OATF)

Meeting #11: March 20, 2012, 8:30-10:30 am, AB5-210

Agenda

1. Approval of Minutes from 02/21/12
2. Review Final Report
3. Other Business and Adjournment