I. Members Present: Gary Smith, Gary Elbow, Sergio Molinar, Keith Dye, David Roach, Ron Hedden, Erin Justyna, Kathleen Gillis, Todd Chambers, Cayla Boardingham, Susan Lang, Lisa James, Susan Tomlinson, Catherine Parsonenault, Sara Spurgeon, Paige Lehman, Elizabeth Mcdaniel, Courtney Meyers, Amy Heard, Jonathan Marks, Jennifer Hughes, Craig Morton, Joe Street, Kahlie Callison

II. Welcome & Call to order: Chair Smith called the meeting at 11:00

III. Introductions: New Member: Sergio Molinar; Visitor: Jonathan Blackwell

IV. Sub-Committee Updates:

   a. Gary Elbow: Definition of Global Competence—change to: Definition of Global Awareness (handout). Discussed consistency re: awareness/competence throughout the QEP document. “A globally aware student will show competency

   b. Assessment Tools & Methods: GCAA vs. GPI – discussed language direct vs. indirect levels of assessment. Office of Planning & Assessment will sit on this committee to assist with assessment language. Discussed a baseline group to see how the QEP will/have impacted students; baseline of incoming freshman & seniors to get results to test the global competency. E-portfolio will be a better tool than TracDat will be easier to use to assess the classes and will interact well with the QEP.

   c. SLOs and Goals: no updates – waiting on definition

   d. AAC&U Value Rubrics

V. Joe Street presented an update on the QEP website revisions/alterations.

VI. Other business: Comments about previous minutes? Erin Justyna and Lisa James present the previous meeting.

   a. 4th group member on 5b is Kathy Gillis.

   b. 5A – change “him” to he

   c. Paige Lehman asked to be added to the SLO committee.

   d. Gary Smith asked Sergio Molinar to be on the SLO committee as well.

VII. Minutes of the April 9th Meeting: David Roach moved to approve and the minutes were approved.
VIII. Kathy Gillis asked if we know what type of schedule we are on, but we have not received the letter from SACSCOC. We will have about 6 months after we receive the letter for the changes to be implemented. Dr. Parsoneault and Gary Smith do not anticipate any changes to the QEP in the SACSCOC report.

IX. Adjournment at 11:50