Meeting on 10/13/2008

Tom Hilgers introduced new GEO member, Duane Henry, who will be working with the boards on assessment and training.

The board approved five proposals, and will request additional information about two others. Six other proposals are pending, waiting for responses for additional information.

A short discussion about the e-focus questions was tabled for the future.

Meeting on 11/03/2008

Duane Henry (GEO), Tom Hilgers (GEO), Marlene Lowe (Assessment), and Monica Stitt-Bergh (Assessment) attended this meeting. Lowe and Stitt-Bergh presented the Board with information concerning last spring’s survey of courses, subsequent creation of rubrics, and a proposal of a pilot study to test a single rubric (Does the rubric work? Can we collect data? Can a single rubric be applied through a wide range of courses?) E-Board agreed to a proposed pilot study in S09. It was suggested to email the rubric to all SP09 E-focus instructors or put it on the website as it is a work-in-progress.

Four additional course proposals were approved. Four proposals require additional information from the instructors, and three proposals are still pending, waiting for responses from instructors.

In discussion about the proposals needing additional information, the board agreed that E focus course syllabi should clearly state the ethics content of the course. Also, the board agreed that it is not unreasonable to require instructors of E course proposals, both new proposals and renewals, to answer the E focus questions adequately.

Meeting 11/17/2008

The board approved one course proposal, and will request additional information for three additional courses. Still pending are four proposals, awaiting information from instructors or departments.