Minutes

1. Review and approve minutes from 5/3/12.
   - Minutes were approved.

2. Elect chair.
   - Co-chairs were elected. Amy Kilgard will serve as chair in Fall 2012 and Diane Allen will serve as chair in Spring 2013.
   - Other members expressed willingness to share the burden of attending BRC meetings in Spring 2013.

3. Report from ITL Summer Institute, BRC, and GE assessment ad hoc committee meeting.
   - Robert Collins will scan and post information from ITL Summer Institute.
   - Members discussed the draft baccalaureate outcomes proposed by the ITL Summer Institute.
     - The committee discussed the preamble is lofty and unassessable.
     - Robert stated that the ITL faculty asked: what is the breadth of the GE program in terms of the goals?
     - MaryAnn suggested that the preamble might be partially assessable by co-curricular activities such as learning communities.
     - Diane suggested having the level of the learning written into the stem of the learning outcomes: include value and apply language into 3 and 4. Areas 3 and 4 would be assessed at the GE level.
   - Amy Kilgard discussed next steps for the draft baccalaureate outcomes.

Action: Members will give feedback about the next version of the baccalaureate outcomes document via email so that Amy Kilgard can discuss the document with BRC.