
Excused: T. Ross, F. Zhou

Absent: K. Karimlou

1.0 Call to Order

The meeting was called to order by R. Garcia, Chair, at 1:40 p.m.

2.0 Announcements

None.

3.0 Intent to Raise Questions

None.

4.0 Approval of the Minutes of the Meeting on February 28, 2002

M/s/p to approve the minutes.

5.0 Report from Executive Committee

R. Garcia reported that the committee is discussing the recommendation by the Educational Policy Committee not to allow the writing proficiency section of the CBEST as equivalent to a passing score on the WPE for blended majors.

6.0 Approval of the Agenda

M/s/p to approve the agenda.

7.0 Business
7.1 **Proposed Policy Modification: Student Opinion Survey on Instruction**

It was m/s/p to approve the following amendments to document EC 01-38:

- Line 6 – delete the word IMPROVE and insert the words AID IN THE IMPROVEMENT OF after the word TO

- Line 7 - insert the phrase AND TO ASSESS FACULTY PERFORMANCE FOR RETENTION, TENURE, AND PROMOTION PURPOSES after the word UNIVERSITY

- Line 22 – insert the phrase RELATED TO THE QUALITY OF INSTRUCTION; THE QUALITY OF THE COURSE; AND QUALITY OF INSTITUTIONAL INFRASTRUCTURE IN SUPPORT OF THAT COURSE after the word QUESTIONS

- Line 37 – insert the word QUANTITATIVE after the word THE

- Line 43 – insert the word QUANTITATIVE after the word OF

- Line 46 – insert the words AS WELL AS THE INSTRUCTOR after the word CHAIR

- Line 52 – delete the entire line Graduate Assistants are not included in University procedures relating to student opinion surveys.

Rationale: Graduate Assistants impact quality of instruction and quality of the course; therefore, they should not be completely excluded from the assessment on the Student Opinion Survey on Instruction.

7.2 **Good Citizenship**

S. Quick informed the committee that she will be working with the U-SU in implementing some cleanliness workshops, as well as participating in other activities, in an effort to bring more awareness to the campus community that a joint effort is needed in keeping the campus clean.

R. Garcia distributed an informational item on behalf of Dr. Tony Ross regarding campus pride.

8.0 **Other**

None.

9.0 **Adjournment**

M/s/p to adjourn at 2:50 p.m.