Program Review and Assessment Committee Meeting Minutes

February 12, 2009
UL 1126
1:30-3:00

MINUTES –

Members Present: W. Agbor-Baiyee, H. Akay, D. Appleby, S. Baker, T. Banta, D. Bell, C. Borgmann, P. Boruff-Jones, E. Cooney, D. Dunn, R. Edwards, D. Griffith, J. Johnson, F. Joyner, S. Kahn, V. Majewski, C. McDaniel, A. McNelis, G. Pike, I. Ritchie, E. Rubens, J. Singh, J. Smith, K. Steinberg, R. Stocker, M. Urtel, K. Wendeln, K. Wills, N. Young

Guests: Mary Fisher, Betty Jones.

The meeting was called to order at 1:31 pm.
1. ***Approval of the January Minutes***
    a. w/o edits.

2. ***ePort (1:31pm- 2:00pm)***
    a. S. Kahn presented an update and overview of the current status of ePort:
        i. She distributed a PowerPoint handout.
        ii. The presentation included an overview of ePortfolios and a report on current use at IUPUI. The subsequent discussion focused on: current features and future plans for further development of ePort environment within Oncourse.
        iii. Discussion ended with compliments from PRAC membership about the current version as opposed to previous versions and a question/answer session.

3. ***PRAC working groups (2:00- 2:30pm)***
    a. Membership self-selected into groups to discuss the following topics: (a) curriculum mapping; (b) capstone assessment; (c) the IUPUI Student Satisfaction and Priorities Survey (2008); (d) 2012 Committee draft report; and (e) graduate issues.
    b. Groups were facilitated by D. Appleby, K. Wendeln, G. Pike, J. Smith, and H. Akay.
        i. Handouts were provided to start conversation on the selected topics.
        ii. The intended outcome of these discussions was to inform PRAC leaders about the status of the topics from members' perspectives.

4. ***Ensuring Student Learning of the PULs (2:30 – 3:00)***
    a. M. Fisher provided context and led a vibrant discussion on how the PULs can be utilized by each academic unit. Discussion topics ranged from (a)

how PRAC can contribute; (b) how PULs could be assessed across the academic careers of undergraduates; and (c) how each academic unit focuses on the PULs.

**   The meeting was adjourned at 3:02 pm
**   The next meeting is scheduled for Thursday, March 12, at 1:30 (UL1126). Respectfully submitted by M. Urtel, Vice Chair, PRAC.