## Institutional and Program Assessment Council (IPAC) Meeting Minutes October 4, 2023 2:00–4:00 p.m. LIB-201

Please notify the Co-Chairs if you are unable to attend. (Erlyana.Erlyana@csulb.edu and Adam.Kahn@csulb.edu)

## Call to Order 2:00pm

**Approval of Agenda:** There was a motion on the floor to approve the agenda along with a second, agenda was approved.

**Approval of Minutes:** Erlyana made two corrections to the minutes on 9/20. First correction to minutes attendance with removing not excused. Second correction was name corrected spelling of the assessment platform Nuventive. M – by Michael S, minutes approved.

**Council Attendance: Co- Chairs -** Adam Kahn, Erlyana Erlyana **Members:** Sharlene Sayegh, Alexandria Cordon, Karin Griffin, Michael Fender, Jananki Santhiviveeran, Houng-Wei Tsai, Sonia Wilmarth, David Sheridan, Yu Ding, Colleen Dunagan, Hossein Sayadi, Nana Suzamura-Smith, , Andrea Achacon, Jody Cormack

**Did not attend/excused:** Nielan Barnes, Ga-Young (Kelly) Suh, Chris Swarat, Heather Barker, Jun Yan

Did not attend: Juan Apitiz,

- Erlyana added that timing was considered with needing at least 15min to transition to another meeting or classes. Meeting in our subcommittees after the larger committee would allow subcommittees to end as needed.
- o Adam & Erlyana concluded that serious consideration was given to modality of the meetings, and they appreciated everyones' commitment to this committee.
- o final comment in this discussion was to please accept invitation to canvas course.

## Council Adjournment: M- Jananki S- Erlyana council adjournment -P at 2:18pm

## **Sub-Committee Meetings: subcommittees will meet in different places.**

 Program Assessment Subcommittee will meet in LIB 214 graduate center conference room

Presentation of the Program Review & Assessment Cycle at CSULB
Discussion of potential challenges in assessing SLO
Classes with multiple sections
Small programs
Some current practices
Create signature assignments
Assign cluster and course coordinators
Br

Tiffanie explained the Program Review Dashboard she explained that is aggregated data at the program level. She further explained that this dashboard is not publicly available and requires sign in credentials. Data Featured in Program Review Dashboard:

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