## Institutional and Program Assessment Council (IPAC) Meeting Agenda February 7, 2024 2:00–4:00 p.m. Zoom

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

- Call to Order
- Approval of Agenda
- Approval of the December 6 Minutes
- Council Announcements
  - o Remaining Spring 2024 IPAC Meeting Dates: 2/21, 3/6, 3/20, 4/17, 5/1, 5/15
- New Council Business
  - o Spring 2024 overview (Sharlene and David)
  - o Nuventive/Canvas integration pilot (David)
  - o Program review update (David and Jody)
    - Geography (February 21)
    - Environmental Science and Policy (March 6)
    - Psychology (March 6)
    - CNSM Advising (March 20)
- Council Adjournment
- Sub-Committee Meetings
  - o Program Assessment Subcommittee
    - COTA meeting preparation (Erly and David)
  - Institutional Assessment Subcommittee
    - Oral communication rubric (Sharlene)
    - Preparing for Student Research Competition (Sharlene)