

Meeting Minutes September 15, 2020

4:00 PM, ZOOM

1. Approve August meeting minutes Minutes reviewed and approved.

2. Review Discipline Leads workshop and CARC subcommittee activity Brought in a discipline lead and a faculty member and had them review the rubrics. Feedback was good.

Critical thinking and social responsibility meetings will be offered again in the Spring.

Discussion of when would be the best time for a discipline lead workshop. Maybe the beginning of January for the Spring semester.

Discussed COAT workshops to create the assignments. Could this be used as summer service for COAT members?

CARC discussion of subcommittee activity: HIST302, EDUC1300, MATH1350, and BIOL1406. Deadline is Sept 28th.

- 3. Establish subcommittee to complete Core Objective Canvas Shells Discussed needing help populating canvas shells and what is needed in the shells. Need volunteers to help monitor chat boards, create and edit content. Email Neal or Sharon, if interested.
- 4. Rubric Review subcommittee to examine PR and E&Q rubrics for 2021/22 cycle

Not advocating any changes at the moment. But, are there any necessary changes? Committee needs to meet and make recommendations in November.

5. Policies and Procedures subcommittee to review membership selection process and Continuous Improvement Planning

How can COAT be a more consistent contributor?

Discussion of COAT membership selection process.

Do the COAT membership areas represent the student areas of participation? If we add new members, what areas need representation? Who should decide/appoint the membership? What about the new campuses? Maybe we need to request information and guidance from Dr. Diana Hopes and Dr. Jon Hardesty. Academic Services to assist with adding new members when some members depart.

Moved to recommend 5 new members for COAT. Seconded. Vote on recommending 5 new members. 24 YEAS. Motion passes.

6. Monday October 12th 4pm meeting will be dedicated to subcommittee work

- **7. Soliciting volunteers for next Co-Chair** Send names to Neal or Sharon. 2-year term.
- 8. Additional committee business None.