

## Carolina Core Approval Committee Meeting

09-28-23

### Agenda

1. Introductions
2. Charge
3. Discussion of key issues when reviewing proposals
4. Dual approvals
5. Discussion of Assessment Recommendations

**Attendees:** Lara Lomicka Anderson (Chair), Christine Sixta Rhinehart, Catherine Studemeyer, Michael Gavin, Adela Vraciu, Michael Gavin, Chris Holcomb, Yvonne Ivory, Andrew Berns, Tina Stallard, Tia Andersen, Kevin Brock, La Trice Ratcliff-Small

**Minutes:** Lara Lomicka Anderson opened the meeting and asked attendees to introduce themselves. Lara Lomicka Anderson discussed the charge for the committee members - committee members will look at assessment results on the Core and propose any changes to learning outcomes that might be appropriate.

Christine Rinehart reported on her collaboration with Leslie Lovelace and Tina Stallard to prepare a common set of guidelines, particularly for new CCAC members, to ensure that the committee evaluates course proposals in a similar manner for Core approval. The guidelines are outlined in the "Carolina Core Checklist" document and were distributed to the committee members for their review. There was discussion about key issues related to the committee, including approving Carolina course overlays.

The distinction between the "teaching" and assessment rubrics for the Core was also discussed. The meeting ended with a review of Carolina Core assessment where La Trice Ratcliff-Small was invited as a special guest to discuss the old assessment process, the current process and other assessment related issues.