## Appendix D: OATF Agendas

**FGCU Senate Outcomes and Assessment Task Force (OATF)**  
**Meeting #1: September 22, 2011, 2-4 pm, LIB 225**  

**Douglas Harrison, Convener and Faculty Senate President**  
**Judy R. Wilkerson, OATF Chair**

### Agenda

<table>
<thead>
<tr>
<th>Time</th>
<th>Session Title</th>
<th>Presenter(s)</th>
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</thead>
<tbody>
<tr>
<td>2:00</td>
<td>Welcome, Introductions, and Vision</td>
<td>Doug Harrison</td>
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<tr>
<td>2:30</td>
<td>The Competent Student: Envisioning SLOs Using Your Mascot</td>
<td>Judy Wilkerson</td>
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<td>2:40</td>
<td>A Decade of Personal Experience: Envisioning an Assessment System with Data and Technology</td>
<td>Judy Wilkerson</td>
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<td>2:50</td>
<td>Early Lessons: Judy’s Enlightening Listening Tour and the LiveText Conference</td>
<td>Judy Wilkerson</td>
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<td>Collin Ramdeen</td>
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<td>Charles Wang</td>
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<td>3:00</td>
<td>Why We Are Here: The Importance of Purpose, Use, and Context</td>
<td>Judy Wilkerson</td>
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<td>3:15</td>
<td>Meeting Our Charge: Operating Guidelines</td>
<td>Judy Wilkerson</td>
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<td>3:30</td>
<td>Values on the Table: Opportunities and Challenges</td>
<td>Doug Harrison</td>
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<tr>
<td>3:40</td>
<td>Action Item: Our Working List of Existing SLOs</td>
<td>Judy Wilkerson</td>
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<td>3:45</td>
<td>Next Steps: Milestones and Homework</td>
<td>Judy Wilkerson</td>
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<td>3:55</td>
<td>Concluding Thoughts and Adjournment</td>
<td>Judy Wilkerson</td>
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FGCU Senate Outcomes and Assessment Task Force (OATF)
Meeting #2: October 6, 2011, 2-4 pm, LIB 224

Judy R. Wilkerson, OATF Chair

Agenda

1. Revised Operating Principles (Doug Harrison)
2. Approval of Minutes from 9/22/11
3. White Paper Continued: SLO Definition, SLO Test, Implementation Steps
4. SLO Formats and Sources
5. 3:15 (Time CertProposed Next Steps, Assignments, and Milestones for the Year
6. Other Business and Adjournment

FGCU Senate Outcomes and Assessment Task Force (OATF)
Meeting #3: October 20, 2011, 2-4 pm, LIB 224

Judy R. Wilkerson, OATF Chair

Agenda

1. Approval of Minutes from 10/4/11
2. SLO Options, Formats, and “Buckets”
3. Recommended Institutional Student Learning Outcomes
4. Initiating the Technology Review
5. Communication within the Colleges
6. Online resources
7. Other Business and Adjournment
FGCU Senate Outcomes and Assessment Task Force (OATF)
Meeting #4: November 3, 2011, 2-4 pm, LIB 224

Judy R. Wilkerson, OATF Chair

Agenda

1. Welcome to General Education Council (GEC) Consulting Representative and Senate Observer
2. Approval of Minutes from 10/18/11
3. Assessment Management System (AMS)* in SharePoint (Guest Presenter: Lenore Benefield)
4. AMS* Input Discussion
5. Recommended Institutional Student Learning Outcomes (continued)
6. Initiating the Technology Review (on hold pending Elspeth’s return)
7. Communication within the Colleges
8. Online resources
9. Other Business and Adjournment

*Note: This may not be the correct title.

FGCU Senate Outcomes and Assessment Task Force (OATF)
Meeting #5: November 17, 2011, 2-4 pm, LIB 224

Judy R. Wilkerson, OATF Chair

Agenda

1. Approval of Minutes from 11/5/11
2. Assessment Management System (LiveText -- Guest Presenter: Robert Budnik)
3. The Trouble with Grades
4. Recommended Institutional Student Learning Outcomes (continued)
5. End of Semester Target and Faculty Input
6. Other Business and Adjournment
FGCU Senate Outcomes and Assessment Task Force (OATF)
Meeting #6: December 1, 2011, 2-4 pm, LIB 224

Judy R. Wilkerson, OATF Chair

Agenda

1. Approval of Minutes from 11/17/11
2. Survey Results
3. Planning for Next Semester
4. Other Business and Adjournment

FGCU Senate Outcomes and Assessment Task Force (OATF)
Meeting #7: January 10, 2012, 8:30-10:30 am, AB5-210

Agenda

1. Approval of Minutes from 12/1/11
2. Report on SACS Annual Meeting and Announcement
3. Report on December 16 Subcommittee Meeting and Organization of College Meetings
4. Other Business and Adjournment

FGCU Senate Outcomes and Assessment Task Force (OATF)
Meeting #8: January 24, 2012, 8:30-10:30 am, AB5-210

Agenda

1. Approval of Minutes from 01/10/12
2. SACS University-Wide Assessment Initiative
3. College Meeting Reports
4. Other Business and Adjournment
FGCU Senate Outcomes and Assessment Task Force (OATF)
Meeting #9: February 7, 2012, 8:30-10:30 am, AB5-309

Agenda

1. Approval of Minutes from 01/24/12
2. College Meeting Reports (oral and written)
3. Next Steps regarding Charges (time permitting)
4. Other Business and Adjournment

FGCU Senate Outcomes and Assessment Task Force (OATF)
Meeting #10: February 21, 2012, 8:30-10:30 am, AB5-309

Agenda

1. Approval of Minutes from 02/7/12
2. Reports on College Discussion on Language from Last Meeting and SLOG Version (see below)
3. Review of FGCU Policy 2.005 on ALC Structure (see below)
4. Preparation of Final Report
5. Other Business, Next Meeting, and Adjournment

FGCU Senate Outcomes and Assessment Task Force (OATF)
Meeting #11: March 20, 2012, 8:30-10:30 am, AB5-210

Agenda

1. Approval of Minutes from 02/21/12
2. Review Final Report
3. Other Business and Adjournment