Minutes for the Carolina Core Committee Meeting
May 14, 2013, 12:30 – 2:00 pm
Thomas Cooper Library, Room 204

Members Present:
Pam Bowers (ex-officio), Mary Ann Byrnes, Ron Cox, Helen Doerpinghaus (Administrative Co-Chair), Kris Finnigan (ex-officio), Kimberly Glenn, Allison Jacques, Carolyn Jones, Sandra Kelly (ex-officio), Donald Miles (ex-officio), Ed Munn Sanchez, Chris Nesmith, Joseph Rackers (Faculty Co-Chair), Virginia Weathers

Members Absent:
John Bowles, Kenneth Campbell, Sara Corwin, Tena Crews, Brian Habing, Stuart Hunter, James Kellogg, Gene Luna, Jerry Wallulis

Specialty Team Chairs Present:
Alexander Beecroft, Sam Hastings, Christoper Holcomb, George Khushf, Camelia Knapp (via Skype), Douglas Meade, Caroline Nagel

Specialty Team Chairs Absent:
Saskia Coenen-Snyder, Erik Doxtader, Lisa Martin-Stuart

Specialty Team Members Present:
Jeff Wilson, Yvonne Ivory

Joe Rackers called the meeting to order. He announced several membership changes due to competing faculty commitments: Lisa Martin-Stuart will step down as AIU Team Chair, Caroline Nagel will step down as GSS Team Chair, and Tena Crews will step down as a Carolina Core Committee member. Joe thanked each person for excellent work on the Core and noted that each of these faculty members have made very valuable contributions with the Core.

Camelia Knapp joined the meeting by Skype. She discussed the process that the SCI Specialty Team has used to develop their student learning rubric. The Team is now at the stage of identifying student work assignments to evaluate SCI learning. She answered questions about the Team’s process and offered guidance on what they found useful in completing the rubric.

Sam Hastings presented the INF student learning rubric. She discussed options for student work assignments that might be used to review student learning. She suggested that an annotated bibliography might work well as a student assignment to review across all of the INF courses (i.e., ENGL 102, SLIS 202, and LIBR 101). She said that the departments will work together to find a simple way to handle this.

The Committee discussed a timeline for moving ahead with Carolina Core review. This summer the Specialty Teams will work on student learning rubrics and these will be shared with the full
Carolina Core Committee at the August 13th meeting. In August and September we want to discuss what to do with curriculum review results: How to receive, discuss, and distribute results. The Committee agreed to plan on piloting Carolina Core review with the INF learning outcome in the fall 2013 semester.

The Carolina Core members broke into several small groups to work on several of the student learning rubrics. The meeting adjourned at 2:00 p.m.

Submitted by H. Doerpinghaus