

**CCI/C Draft Agenda**  
**Thursday October 6th, 2011**  
**3-5pm, Founder's Dining Room**

**1. Reminders & Updates & Infos**

**a) Model 3**

The Senate adopted "Model 3" for Collegiate Seminar. This fills the 'the final structure of the Collegiate Seminar will be determined' lacuna of Model 1. Lisa and Jim are serving on MIC, the Model Implementation Committee.

**b) Feedback Forms**

Several of these have been exhibited to chairs as "drafts." Once our colleagues start preparing their designation applications, we cannot move the goal line on them, and so Jim plans to make them public as 'final.'

**c) AARC-related** (Julia)

**d) Good news** (Kara)

**e) EtW Training** (Paul/Cynthia)

**f) Others?**

CAO (Jim/Zach/Sam), FYAC (Russ/Jim), Assessment Consultant (Jim), Transfer students (Jim)

**2. Potential Composition 2 move to spring of first year**

The Habits of Mind Working Group has formally recommended that the CCIC/CCC ask the Academic Senate to revise Model 1 to move Composition 2 from the spring of the sophomore year to the spring of the student's first year. Attached is the formal proposal. Please review it in advance of our meeting. (NB to Zach and Lisa: I have revised the proposal since the HoM meeting.) I would like to complete edits and action on it during this meeting.

**3) October 13th**

a) Plan

i) Drop-in assistance for course designation proposers: 9:00-12:00. Available CCIC members.

ii) Assessment 101 for WG members: 9:30-11:00. Cynthia

Assessment Rubric construction: 11:00-1:00. WG's.

b) Discussion of assessment rubric development. Jim and Cynthia.

CCC members: On the Assessment Related section of the CCC website I have placed links to several sites that contain sizable numbers of assessment rubrics. As 'homework' please find several in your area from which your WG might borrow useful phrasing or ideas.