Present: Martina Bremer (COS), Robin Love (CoEd), David Parent (COE), Peggy Plato (CASA), Simon Rodan (COB), Melinda Jackson (EXO), Revathi Krishnaswamy (HA), Matthew Spangler (COSS), Stephen Branz (EXO)

Absent: None

1. Approval of minutes: February 4, 2016

**Action- Approved (4,0,2)**

2. Matters arising

   It was agreed that even in cases where linkages between assignments and GELOs were clear from assessment reports, the Board still wants to see these set out in the greensheets, since these become the institutional memory for the course.

   While the Board understands that applying numeric measures to some kinds of assignment through which learning outcomes are assessed is difficult, and is happy for faculty to make value judgements (e.g. relating to a student’s appreciation of issues of enduring human concern of responses to great works of intellect and imagination), the Board would like to see the proportions that met in the instructor's judgement, different levels of achievement.

3. CE continuing certification course review (5,0,0)

   a. Recommended for continuing certification:
      
      i. PHIL 010 (summary) A
      ii. PHIL 012 (summary) A
      iii. RTVF 010 (summary) A (revised assessment)
      iv. PHIL 160 (summary) A

   b. Additional information requested:
      
      i. KIN 101 (one big document with many courses) (summary) B
      ii. PHIL 057 (summary) B
      iii. PHIL 070A (summary) B
      iv. PHIL 070B (summary) B
      v. PHIL 066 (summary) no greensheets

   c. Referred to Program Planning:
      
      i. MUSC 019 (summary) C
ii. PHIL 061 (summary) C
iii. PHIL 133 (summary) C
iv. PSYC 191 (one big document) C
v. RTVF 110 (summary) C

Meeting was adjourned at 16:15