

AcAB - Appendix 1 10/29/13

a) **The Cultural Affairs Board** met on 10/1/2013 at 2:15pm.

By: Pamela Koch

In attendance: Ellen Awad; Derek Emerson; Pamela Koch; Linda Strouf; Stephen Maiullo; Brian Yurk; Patrice Rankine (chair).

This meeting marked Chair Patrice Rankine's first time through the process. The committee has \$3242.50 to allocate (1/2 of the \$6,485 annual budget). The committee received \$6,950 in requests for the fall semester. The committee discussed the need for more clarity in proposals being submitted to the committee. Further it was stressed that funded proposals should have broad cross-campus appeal and also be written in legible and understandable manners. The committee discussed the need to receive proposals before events occur as many of the events had already taken place. The process may need to be fine-tuned in the future.

The following proposals were Funded in the following amounts

| Requestor | Department(s) | Project | Amount Requested | Amount allocated |
|-----------------------------|-------------------------------------|--|------------------|------------------------------|
| Steven Iannacone | Dance | Argentine Tango Workshops | \$700 | \$350 (spring is other ½) |
| Anne Larsen and Heidi Kraus | DMCL/ART | Visit to Art Institute | \$300 | \$0 |
| Julie Kipp | English/History | Lecture on Irish Nationalism | \$600 | \$450 |
| Julie Kipp | English/Theatre/ Women's Studies | Chicago back Room Shakespeare Project | \$700 | \$300 |
| Brian Coyle | Music | Chuck Own Residency | \$700 | \$200 |
| Brian Coyle | MUSIC | Sunny Wilkinson, edye hyde and Hope faculty Jazz Group | \$700 | \$0 |
| Linda Dykstra | MUSIC | Joseph Turbessi concert | \$700 | \$700 |
| Rob Hodson | Music | Meehan Perkins Percussion Duo | \$700 | \$400 |
| David Martin | Music | Brian Morris Guitar Solo | \$450 | \$0 |
| Julia Randel | Music | Concert and class visit by Kasturi Paigude | \$700 | \$300 |
| John Tammi | Theatre | Milagro theatre | \$700 | \$700 |
| | | | | |
| | | | TOTAL | \$3400.00 |

b) **Academic Computing Committee Report**

Meeting Date: October 10, 2013

By: Pamela Koch

The Academic Computing Committee discussed assessment of online classes at the October meeting. Dee Dee Johnston, chair of assessment committee at Hope was the guest at the committee meeting. Specifically, they discussed the results of student guided focus groups and a survey of students at Hope who have taken online courses. Students like the ability to go at their own pace and some would like more interaction with faculty in the online courses. We also went over the NSSEE 2013 learning with

technology module that Hope participated in. There was a discussion of trying to balance more about assessing learning in online courses instead of just assessing impressions of the experience going forward.

c) The **International Education Committee** met on Thursday, October 10, 2013 and discussed a draft of a letter to be sent to President Knapp regarding the status of international education at Hope including ways to increase the number of students who study in off-campus programs.

Andrew Dell'Olio

d) The **Curriculum Committee** Meeting took place on Thursday, October 17, at 11:00 a.m. in Martha Miller.

The committee considered 3 proposals:

1. New course: International Studies proposal for a new capstone course: Annie Dandavati, (Political Science), presented the purpose and rationale for this new course. The main goal of the course will be to give the coherence of a capstone course to the international studies major. The students will take the course in their senior year as a required course. The committee passed a motion to ask for the resubmission of the proposal addressing some areas of concern (name, assessment, financial and other department/programs impact) and affirming that the curriculum committee recognizes the significant of the course.
2. New minors: Department of Modern and Classical Languages (French section) and Studies in Ministry
 - a. French/ministry double minor.
 - b. French studies minor with ministry internship.

Anne Larsen (French) presented the purpose and rationale for these new minors. The minors will serve students with dual interest in French and ministry/mission. The minors will also include an off-campus internship at the Nibakure Children's Village in Rwanda. Some discussion regarding the difference between the double minor and two separated minor followed. The committee will continue the consideration of the proposals in the November meeting

Miguel Abrahantes

e) **Library Committee**, 10/10/13 -- The Library Committee discussed reactions to the move of the music library to VanWylen, and examined a survey written by students. The survey will be discussed with student authors and possibly re-written to be used to gather additional feedback. Some students aren't happy with the move. Next, the committee discussed the Library's annual report from the past academic year. Highlights of the discussion included: library use statistics and a new way to count patrons, the addition of OneSearch, new objectives for literacy education, and major cuts and cost reductions for on-line subscriptions. Finally, Kelly informed the committee of a new assessment tool (survey) they will use, available through our membership in the Higher Education Data Sharing consortium. Overall impression: rapid changes in information dissemination create many challenges that call for constant re-evaluation and ongoing changes in the library.

Steve Hoogerwerf