

Minutes

Meeting Date:	February 7, 2022
Meeting Start Time:	3:01 PM
Meeting Adjourned Time:	3:32 PM
Meeting Location:	Zoom
Meeting Secretary :	Liz Capraro

Members

Committee Member Name	Title	Attendance
Dennis Najarian	Faculty member, Social Sciences	Y
Marilyn Salvatore	Faculty member, Performing Arts	Y
Rebecca Shannon	Faculty member, English	Y
Jeanne McColl	Assistant Dean, Nurse Education	Y
John Cole	Interim Dean, AHSS	Y
Barbara Nauman	Dean, BSTM	Y
Liz Capraro	Ex-Officio Member, Academic Affairs	Y

Agenda Item	Notes on Discussion
1. Approval of Minutes from December (Special Meeting)	<p>Motion to approve the minutes from the December 9, 2021 ERC Meeting: John Cole, Dennis Najarian 2nd</p> <p>Unanimously approved: 6</p> <p>December 9, 2021 meeting minutes approved.</p>
2. Adoption of Proposed Agenda	<p>Motion to adopt the proposed agenda: Jeanne McColl, John Cole 2nd</p> <p>Unanimously approved: 6</p> <p>Agenda adopted.</p>
3. Old Business	<p>a. The committee discussed the timeline of SRIs for all modalities.</p> <p>Motion to approve the following: <i>Effective spring 2022, the ERC is recommending SRIs open for all modalities and parts-of-term the day following the drop period of late-start courses and will remain open until the last day of classes, as identified on the academic calendar.</i></p> <p>Unanimously approved: 6</p> <p>Language approved.</p> <p>b. The committee reviewed the current SRI questions. Members of the committee will seek examples of student</p>

	evaluation questions from other institutions to review for the next meeting.
4. New Business	N/A
5. Adjournment	Motion to adjourn the meeting: Jeanne McColl, Dennis Najarian 2 nd Unanimously approved: 6 Meeting adjourned at 3:32 PM.