

Minutes

Date of Agenda Posting:	n/a
Meeting Date:	June 11, 2019
Meeting Start Time:	n/a – email vote
Meeting Location:	n/a
Meeting Secretary :	n

<u>Members</u>		
Committee Member Name	Title	
Renee Andersen	Faculty member, English	
Cynthia Johnson	Faculty member, Dental Health/ Hygiene	
Jeanne McColl	Assistant Dean, Nurse Education	
Catherine Poirier	Interim Dean, Learning Resources	
Jason Stockford	Faculty member, Math	
Lauren Webb	Interim Dean, BSTM	

Agenda Item	Notes on Discussion
1. Vote on Revised SRI Questions	Lauren Webb requested the following vote from the committee by email:
	Do you approve a pilot test of the attached list of SRI questions for use in the summer session MATH 0095 Math Emporium classes?
	The math department committee charged with the oversight of the emporium has proposed a list of revised SRI questions that its members would like to use for emporium based math classes because of its unique features. The Math Department has recently voted to approve these new questions. They would like to test these SRI questions over the summer so that the results from this pilot test could be used to inform whether these new questions should be added to the SRI going forward for Emporium math classes. If approved, Jason Stockford would bring a formal presentation of the results to the committee in the fall and ask for approval to use the questions on a regular basis.
	Votes in favor: 5 Abstentions: 1
	Motion to add questions to SRI approved.