

Wednesday, December 4

In attendance: All Present

Five committee members have applied for the SOSA application, so the ranking of the scores has not been discussed in the meeting. The chair will work on this.

New Rubric (Pros and Cons):

This year, the evaluation is performed based on the new framework, and most of the dimension is of a maximum of 10 points. Committee members discussed this and agreed to utilize this rubric further to have a better understanding of this rubric evaluation.

Application 409 (academic integrity)

The council agreed that chair and co-chair would approach Tim Clydesdale and seek guidance regarding “application 409” academic integrity issues.

Feedback Procedures

The council discussed the final feedback letter description to the SOSA applicant. The council agreed that the council would not provide any further feedback other than the feedback letter.

Bozena Leven, Provost Designee, agreed to work with Tim Clydesdale to draft a feedback framework.

The SOSA committee members should attend every meeting.

Topics to be approached in spring 2020

Process

New Rubric

Academic integrity