In attendance: Michael Unger, Caroline Brisson, Sarah Carberry, Gilad Cohen, Christina Connor, Tim Haase, Sharon Leathers. Not in attendance: Gurvinder Khaneja, Stacie Taranto.

- CWAAC approved the October 28, 2020 Minutes
- SAC Chairs Program & School Updates from November 1, 2020 Plan Submissions
- CWAAC discussed recording presentations for assessment
  - CWAAC reviewed and revised the <u>Recording Presentations</u> memo
  - CWAAC reiterated that instructors can score their own student oral presentations
  - CWAAC agreed that IRB approval is not necessary for traditional assessment activities that are not presented or published outside of Ramapo College. Anyone wishing to publicly present their data at a conference or publish research based on assessment data must gain IRB approval.
  - CWAAC generated a list of questions for Susan Gaulden, which were addressed in follow up meetings and emails with Mike Unger
  - Are release forms required for recording in person presentations? For example, programs may want to record student presentations in-person presentations to facilitate assessment by multiple scorers, instructor review for grading purposes, student self-evaluation, or student peer review. [Not sure. Release forms are probably necessary, but Susan will check with Mike Tripodi]
  - Are release forms required when students record their own presentations outside of class settings and share these recordings with the instructor for grading or assessment purposes? [For assessment purposes, then no with protections from sharing / publish without explicit permission]
  - o CWAAC has three questions about the release form
    - Is there a Fill & Sign PDF / E-signature version? It seems that the waiver has to be printed, filled out, signed, scanned and returned. This might be a barrier to completion, particularly for students without printers or scanners. [Fill & Sign might come in the future, but it isn't currently available]
    - Can instructors pre-fill any portions of the release form if presentations are used for assessment? [Seems ok as long as it is generic information about course sections].
    - Is there a permanent link for the release form that will automatically include any updates for the release form? [Not yet]
    - Is a waiver needed when a faculty member who is not teaching the class joins a nonrecorded WebEx session for assessment purposes? [No]
    - CWAAC has some technical questions assuming that students sign waivers for recorded presentations. Mike Unger will follow up with ITS / Michael Bitz. <u>Mike Unger is still</u> <u>sorting this out</u>
    - Can students designated as "hosts" be recorded using WebEx in a way that includes their video, audio, and prepared content such as displayed PowerPoint slides?
    - Will faculty be required to use programs other than WebEx to capture student video, audio and shared content such as PowerPoint?
    - As a general consideration, will students strategically exploit the waiver to justify lack of participation in class? [This could be a real issue that we'll have to deal with]
- CWAAC members will encourage programs to review the existing Senior Presentation Memo & Toolkit to develop their senior presentation including the sample rubrics.
- CWAAC Chair emailed conveners and program directors the senior presentation schedule for review and revision as necessary based on remote operations
- The CWAAC Chair provided an update on entering assessment data into SPOL.
- Meeting adjourned