

***Eportfolios: Assessment and Demonstration of 21<sup>st</sup> Century Skills*****An Academic Plan Key Project Team: Fall 2013****Meeting 3, Wednesday, October 9th, Rm. I-208, 9:00-11:00 AM****A G E N D A**

**Invited:** Julie Aumais, Peggy French, Kathy Hamilton, Tracey Hopkins, Carrie Leo, Leah MacCharles, Alexia (Lex) Neziol, Cathy Ozols, Dawn Pielechaty, Lisa Pegg, Jeffrey Rankine, Joanne Smith, Margaret Thomson **Chairs:** Valerie Parke, Jenn Horwath

1. Welcome and Updates (30 minutes)
  - a. Surveymonkey results (Valerie P)
  - b. Inspiring Minds Panel (All)
  - c. LinkedIn experiences (All)

2. RFP Update – Jenn H (15 minutes)
  - a. RFP process
  - b. Our requirements
  - c. Software demo/trials
  - d. Vendor demos

<Break (10 mins)>

3. Rubrics
  - a. What are they? – Presentation by Peggy (30 minutes)
  - b. Discussion – rubrics to assess EPs – All (20 minutes)

4. Communications updates – All (10 minutes)
  - a. Surveys – all
  - b. Lunch and Learns - all

5. Work to be accomplished for next week – Valerie P/Jenn (5 minutes)