

Academic Assessment Committee Meeting Minutes

March 12, 2019 – 3:00 pm

President's Conference Room, 226 Tigert

Present: Timothy Brophy, Gail Childs, Margaret Fields, Melissa Johnson, Lily Lewis, Lee Morrison, Amy Simonne and Laura Spears

Absent: Cathy Lebo, Angela Lindner, Teresa Mutahi, Toby Shorey, Avner Sidi, and Jinying Zhao

Guest: Nick Tharp

1. **Welcome:** Dr. Brophy welcomed everyone to the meeting.
2. **February 12, Minutes:** Dr. Margaret Fields moved to approve the minutes, Dr. Laura Spears seconded the motion, all were in favor and the minutes were approved.
3. **2019 Conference** - Dr. Brophy discussed in great detail the program for the conference such as attendance, the schedule and review of rooms, the program development by Nick Tharp and Laura Spears. He asked for volunteers from the committee to introduce the speakers. Dr. Brophy also talked about who the student panelist was and the Exceptional Course Development Award.
4. **Journal of Assessment in Higher Education.** Dr. Laura Spears introduced to the committee the Journal of Assessment in Higher Education, a joint project of Institutional Assessment and the Libraries.
5. **2020 Assessment Conference.** Dr. Brophy briefly discussed the 2020 Assessment Conference and asked members to bring ideas for the Excellence in Assessment Recognition Award.

Next meeting: May 14th, 3:00 p.m. in 226 Tigert Hall. Meeting adjourned at 3:40 p.m.