

## Academic Assessment Committee Meeting Minutes

May 12, 2020 – 3:00 pm

President's Conference Room, 226 Tigert Hall

**Present:** Timothy Brophy, Erik Black, Margaret Fields, Melissa Johnson, Lee Morrison, Teresa Mutahi, Toby Shorey, Avner Sidi, Laura Spears, Christine Voigt and Jinying Zhao

**Absent:** Madeleine Bennett

**Guest:** Cindy Prins

1. **Welcome:** Dr. Brophy began the meeting by welcoming everyone to the meeting.
2. **April 14, 2020 Electronic Meeting Summary:** Dr. Teresa Mutahi moved to approve the minutes, Dr. Melissa Johnson seconded the motion, all were in favor and the minutes were approved.
3. **AAP Approvals Requests:**  
**Team I – Data Science – ALC/APP – Approved**  
Dr. Margaret Fields moved to approve, Dr. Erik Black seconded the motion, all were in favor for approval.

Advanced Engineering Ceramics - UG – **Conditionally Approved**

The committee conditionally approved this request because the assessment plan states that course grades are used as the SLO assessment. Therefore, the plan needs more clarification of not using course grades.

Dr. Erik Black moved to conditionally approve, Dr. Margaret Fields seconded the motion, all were in favor for approval.

**Team II – Doctor of Athletic Training new AAP – Approved**

Dr. Laura Spears moved to approve, Dr. Erik Black seconded the motion, all were in favor for approval.

Semiconductor Certificate Assessment Plan – **Approved**

Dr. Margaret Fields moved to approve, Dr. Teresa Mutahi seconded the motion, all were in favor for approval.

**Team III – Eliminating SLO5 from the MS in Veterinary Science – Approved**

Dr. Erik Black moved to approve, Dr. Margaret Fields seconded the motion, all were in favor for approval.

Change to SLO2 – MS Veterinary Science – **Approved**

Dr. Margaret Fields moved to approve, Dr. Teresa Mutahi seconded the motion, all were in favor for approval.

**Team IV – Materials Science and Engineering Polymer Science and Engineering Certificate – Conditionally Approved**

Materials Science and Engineering Biomaterials Certificate – **Conditionally Approved**

Material Science Metallurgical Engineering Certificate – **Conditionally Approved**

These three requests were conditionally approved the assessment plan states that course grades are used as the SLO assessment. Therefore, the plan needs more clarification of not using course grades. Dr. Melissa Johnson moved to conditionally approve, Ms. Christine Voigt seconded the motion, all were in favor for conditionally approval.

**4. Updates:**

Dr. Brophy thanked Drs. Margaret Fields, Teresa Mutahi and Avner Sidi for their service on the committee.

**5. Next meeting:** Tuesday, September 8, 2020 3p.m.

Meeting adjourned at 3:35 p.m.