Academic Assessment Committee Meeting Minutes
November 12, 2019 – Electronic Voting Summary

Voting: Erik Black, Margaret Fields, Melissa Johnson, Teresa Mutahi, Avner Sidi, Laura Spears, Christine Voight and Jinying Zhao

October 9, 2019 Minutes: **Approved** with the correction of changing "Dr." from Christine Voight name to "Ms."

AAP Approvals Requests:
1. Academic Assessment Plan for the Engineering Project Management Graduate Certificate – **conditionally approved** pending receipt of a sample rubric
2. Academic Assessment Plan for the new Graduate Engineering Leadership Certificate - **conditionally approved** pending receipt of a sample rubric
3. Academic Assessment Plan for the new Undergraduate Engineering Leadership Certificate - **conditionally approved** pending receipt of a sample rubric
4. Environmental Management in Agriculture and Natural Resources (EMNAR) on-campus program – **approved**
5. Environmental Management in Agriculture and Natural Resources (EMNAR) online program – **approved**
6. Academic Learning Compact (ALC) for the Computer and Information Science and Engineering undergraduate program – **approved**

Next meeting: December 10, 2019 will be done by electronic voting.

All voting was completed on November 12, 2019.