

Academic Assessment Committee Meeting Minutes

March 13, 2018 – 3:00 pm

President's Conference Room, 226 Tigert

Present: Timothy Brophy, Gail Childs, Rajeeb Das, Cheryl Gater, David Miller, Avner Sidi, Amy Simonne, Laura Spears and Catherine Striley

Absent: Margaret Fields, Cathy Lebo, Angela Lindner, Lee Morrison, Michael Murphy, Teresa Mutahi, and Toby Shorey

Visitors: Cecile Kiley and Dean Anna McDaniel, Nursing

1. **Welcome:** Dr. Brophy began the meeting by welcoming everyone.
2. **February 13, 2018 Minutes:** Dr. David Miller moved to approve the minutes, Dr. Laura Spears seconded the motion, all were in favor and the minutes were approved with the correction of the next meeting date.
3. **AAP Approvals Requests:**
 - **Team I** – Criminology and Law PhD - **Approved**
Dyslexia Graduate Certificate – **Approved**
 - **Team II** – BFA Theatre Production – **Approved**
 - **Team III** - BA General Theatre – **Approved**
BFA – Theatre Performance – **Approved**
 - **Team IV** – Nursing BSN – **Conditionally Approved**

All were approved by electronic voting.

4. **2018 Conference Update-** Dr. Brophy updated the committee on conference.
5. **2019 Conference Planning** – Dr. Brophy presented the website and discussed the outline of the program submission guidelines for the 2019 UF Assessment Conference.
6. **Focus Group** – The committee was presented a copy of the schedule of the Focus Group meetings.
7. Other Business

Next meeting: September 11th, 3:00 p.m. in 226 Tigert Hall.

Meeting adjourned at 3:45 p.m.