## Academic Assessment Committee Meeting Minutes

## May 13, 2014, 3:00pm—Provost's Conference Room, 239 Tigert Hall

**Members Present:** Joanne Foss, Alison Reynolds, Marie Zeglen, Mark Law, Catherine Emihovich, Bernard Mair, David Miller, Rajeeb Das

Absent: Timothy Brophy, Avia Gridi, Mark Law, Margaret Fields, LeiLani Freund, Cheryl Gater, Xin Qi

- 1. Welcome: Dr. Joanne Foss welcomed the Committee members.
- 2. March 11, 2014 Minutes: Dr. David Miller moved to approve the minutes. Dr. Alison Reynolds seconded the motion, and all members approved them without discussion.
- **3. SLO Changes:** The committee reviewed approval requests for changes to SLOs the College of Education's Bachelor's Degrees in Elementary Education and Special Education.
- 4. New Academic Assessment Plan's Approval: Dr. Joanne Foss commended the fact that 510 academic assessment plans have been completed, with only 30 left to be approved, all of which are relatively new certificates. Dr. Foss moved to accept all the new and revised Academic Assessment Plans for the Certificates and Master's Degree listed below, plus the SLO changes. This was seconded by Dr. Alison Reynolds, and all members approved them without discussion.
  - 1. College of Agricultural and Life Sciences
    - Certificate in Quantitative Fisheries Science
    - Certificate in Leadership in Agriculture and Natural Resources (Graduate)
    - Certificate in Aquaculture and Fish Health
    - Certificate in Food Safety (Graduate)
    - Certificate in Environmental Education and Communication
    - Certificate in Geomatics
    - Certificate in Teaching and Learning (Graduate)
  - 2. College of Fine Arts
    - Master of Arts in Arts in Medicine –New Graduate Academic Assessment Plan (MA)
    - Certificate in Music Performance (Revised)
  - 3. College of Journalism
    - Certificate in Social Media
    - Certificate in Global Strategic Communication (Graduate)
  - 4. College of Medicine
    - Aging and Geriatric Practice
    - Certificate in Biomedical Neuroscience (Graduate)
  - 5. College of Pharmacy
    - Certificate in Pharmaceutical Outcomes and Policy (Graduate)
  - 6. College of Public Health and Health Professions
  - Certificate in Psychiatric Epidemiology
  - 7. College of Veterinary Medicine
    - Certificate in Forensic Toxicology
- 5. Updated website materials: The new Combined Reporting and Planning Calendar for All Units through 2017-18, requested by the SACS Coordinators, was presented to the Committee. Upon review several improvements were made with the feedback presented by members to aid in clarity. The revised calendar can be viewed <u>here.</u>
- 6. Other items: Some members of the Committee, including Dr. Foss, will rotate off at the end of the academic year.
- 7. Next meeting: September 9th, 2014 at 3 p.m. in the Provost's Conference Room, Tigert 239.