

Academic Assessment Committee Meeting Minutes
March 10, 2015 ~ 3:00pm
Provost's Conference Room, 239 Tigert

Present: Timothy Brophy, Vivian Chiang, Rajeeb Das, Elliot Douglas, Margaret Fields, Leilani Freund, Cheryl Gater, David Julian, Bernard Mair, David Miller, Suzanne Murphy, Alison Reynolds, and Cindy Qi

Absent: Catherine Emihovich and Marie Zeglen

Guests: Lee Morrison and Toby Shorey

1. **Welcome:** Dr. Brophy began the meeting by welcoming everyone to the committee.
2. **January 13, 2015 Minutes:** Dr. David Julian moved to approve the minutes, Dr. Margaret Fields seconded the motion, all were in favor, and the minutes were approved without discussion.

3. Approvals Request:

The committee reviewed the following Graduate Academic Assessment Plans from the College of Liberal Arts and Sciences.

- Modify MST in Math SLO 3 ~ **Approved**
- Modify MAT in Math SLO 3 ~ **Approved**
- Delete MS in Math SLO 1 ~ **Approved**
- PhD in Mathematics ~ **Conditionally Approved**. This request was conditionally approved pending the removal of sentence from the revision form. *"The methods of assessment, performance in courses and survey of students, are inadequate"*.
- History ~ **Recycled**. This request was recycled because the rubric is not complete.

Dr. David Julian moved to approve these actions, Dr. Alison Reynolds seconded the motion, and all members approved the motion.

The committee reviewed the following Graduate Academic Assessment Plans from the College of Agriculture and Life Sciences.

Plan modifications:

- MAB in FRE
- PhD in FRE
- MS in FRE

New Certificate Plans:

- Quantitative Fisheries Sciences
- Natural Resource Policy and Administration
- Geospatial Analysis
- Ecological Restoration
- Geomatics
- Aquaculture and Fish Health
- Environmental Education & Communication
- Sustainable Agroecosystems

Dr. Margaret Fields moved to approve these requests, Dr. Elliot Douglas seconded the motion, and all members approved the motion.

The committee reviewed the Graduate Academic Assessment Plan for the *Doctor of Business Administration* submitted by the College of Business Administration. Dr. Margaret Fields moved to approve the plan, Dr. Alison Reynolds seconded the motion, and all members approved the motion.

The committee reviewed the following Undergraduate Academic Assessment Plans from the College of Liberal Arts and Sciences.

- Classics BA ~ **Conditionally Approved.** This request was conditionally approved pending submission of a revised Curriculum Map that reflects the new SLOs.
- Anthropology BA SLO Modification ~ **Approved**
- Reducing/simplifying SLOs in Geography Department ~ **Approved**
- B.A. Economics ~ **Conditionally Approved.** This request was conditionally approved pending the submission of a revised Curriculum Map.
- International Studies Program/Major ~ **Conditionally Approved.** This request was conditionally approved pending the removal of the following two sentences from the SLO revision form. *"This change is necessary because the current SLO 3 does not align with the communication category of the research paper rubric. Communication is measured in the research paper rubric as it pertains to a student's capacity to articulate arguments and topics with coherence, clarity and confidence."*

Dr. Elliot Douglas moved to approve these actions, Dr. David Julian seconded the motion, and all members approved the motion.

4. Other Business:

Dr. Brophy updated the committee on the submission status of the 2015-16 Academic Assessment Plans that were due February 27, 2015.

Next meeting: Tuesday April 14th, 3p.m. in 239 Tigert Hall.

Meeting adjourned at 3:57pm