

Academic Assessment Committee Meeting Minutes
March 8, 2016 ~ 3:00pm
Provost's Conference Room, 239 Tigert

Present: Timothy Brophy, William Bauer, Rajeeb Das, Nardin Derias, Margaret Fields, LeiLani Freund, Dennis Kramer, Angela Lindner, David Miller, Lee Morrison, Catherine Striley and Marie Zeglen

Absent: Cheryl Gater, Suzanne Murphy, Alison Reynolds, and Toby Shorey

Guests:

1. **Welcome:** Dr. Brophy began the meeting by welcoming everyone.
2. **February 9, 2016 Minutes:** Dr. Dennis Kramer moved to approve the minutes, Dr. Catherine Striley seconded the motion, all were in favor, and the minutes were approved.

3. **Approvals Request:**

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

- Environmental Management in Agriculture and Natural Resources BS ~ **Approved.**

Dr. Margaret Fields moved to approve this action. Dr. Dennis Kramer seconded the motion, and all members approved the motion.

- Natural Resource Policy & Administration Graduate Certificate ~ **Approved.**

Dr. David Miller moved to approve this action. Dr. Margaret Fields seconded the motion, and all members approved the motion.

- Global Agroecology ~ **Approved.**

Dr. Margaret Fields moved to approve this action. Dr. Catherine Striley seconded the motion, and all members approved the motion.

The committee reviewed the following Academic Assessment Plans from the **College of Nursing.**

- Nursing Practice ~ **Approved.**

Dr. David Miller moved to approve this action. Dr. LeiLani Freund seconded the motion, and all members approved the motion.

The committee reviewed the following Academic Assessment Plans from the **College of Pharmacy.**

- Doctor of Pharmacy ~ **Approved.**

Dr. Catherine Striley moved to approve this action. Dr. William Bauer seconded the motion, and all members approved the motion.

The committee reviewed the following Academic Assessment Plans from the **College of the Arts**.

- Theatre BFA ~ **Approved**.

Dr. Margaret Fields moved to approve this action. Nardin Derias seconded the motion, and all members approved the motion.

The committee reviewed the following Academic Assessment Plans from the **College of Veterinary Medicine**.

- 2015-2016 Veterinary Medical Sciences MS ~ **Approved**.

Dr. William Bauer moved to approve this action. Dr. Catherine Striley seconded the motion, and all members approved the motion.

- 2016-2017 Veterinary Medical Sciences MS ~ **Approved**.

Dr. David Miller moved to approve this action. Dr. LeiLani Freund seconded the motion, and all members approved the motion.

- 2016-2017 Veterinary Medical Sciences PhD ~ **Approved**.

Dr. LeiLani Freund moved to approve this action. Dr. Margaret Fields seconded the motion, and all members approved the motion.

- 2016-2017 Food Animal Medicine Certificate ~ **Recycled**.

This plan was recycled for the revision to the Program Goals. The committee was unable to determine the degree to which the measures yielded data that informed progress toward the goals. It is not clear how counting the number of graduates (an output of the program) informs the program of the quality or success of its preparation of veterinarians for entry level positions. The same principle applies to PG2; it was not clear how membership in the listed associations are an indicator of leadership in food systems veterinary medicine.

Dr. Margaret Fields moved to recycle this action. Dr. Dennis Kramer seconded the motion, and all members approved the motion.

- 2015-2016 Shelter Medicine ~ **Approved**.

Dr. William Bauer moved to approve this action. Dr. Catherine Striley seconded the motion, and all members approved the motion.

- 2016-2017 Shelter Medicine ~ **Approved**.

Dr. Margaret Fields moved to approve this action. Dr. LeiLani Freund seconded the motion, and all members approved the motion.

- Doctor of Veterinary Medicine 2015-2016 ~ **Approved**.

Dr. Margaret Fields moved to approve this action. Dr. Catherine Striley seconded the motion, and all members approved the motion.

- Doctor of Veterinary Medicine 2016-2017 ~ **Approved.**

Dr. LeiLani Freund moved to approve this action. Dr. David Miller seconded the motion, and all members approved the motion.

- Veterinary Forensic Sciences Graduate Certificate 2015-2016 ~ Approved.

Dr. Catherine Striley moved to approve this action. Nardin Derias seconded the motion, and all members approved the motion

4. **Update on Culture of Engagement study:** Dr. Brophy briefly stated that the Culture of Engagement study is at the IRB and when it is returned Dr. Zeglen will be asked to help get participants.
5. **Institutional SLOs:** Dr. LeiLani Freund, and Dr. Catherine Striley discussed their findings from other institutions regarding institutional student learning outcomes. It was decided that the subcommittee would wait until the committee meets with the focus groups and ask their opinion about forming institutional student learning outcomes.
6. **Other business:** Dr. Brophy informed the committee that he only has a couple more Deans meetings left to conduct, so far they have been very good meetings.

Next meeting: Tuesday April 12, 3p.m. in 226 Tigert Hall.

Meeting adjourned at 4:10pm