

Academic Assessment Committee Meeting Minutes
May 10, 2016 ~ 3:00pm
President's Conference Room, 226 Tigert

Present: Timothy Brophy, William Bauer, Rajeeb Das, Margaret Fields, LeiLani Freund, Cheryl Gater, Dennis Kramer, Angela Lindner, David Miller, Lee Morrison, Suzanne Murphy, and Marie Zeglen

Absent: Nardin Derias, Alison Reynolds, Catherine Striley and Toby Shorey

Guests:

1. **Welcome:** Dr. Brophy began the meeting by welcoming everyone.
2. **April 12, 2016 Minutes:** Dr. Margaret Fields moved to approve the minutes, Dr. William Bauer seconded the motion, all were in favor, and the minutes were approved with grammatical corrections per Dr. Brophy.

3. **AAP Approvals Requests:**

The committee reviewed the following Academic Assessment Plans as a group.

College of Engineering

- Computer Science PhD – (Form)
2016-2017 Academic Assessment Plan

College of Veterinary Medicine

- Aquatic Animal Medicine Certificate – (Form)
2016-2017 Academic Assessment Plan

College of Liberal Arts and Sciences

- Foreign Languages and Literatures – (Form)
2016-2017 Academic Assessment Plan

- Geospatial Information Analysis Certificate – (Form)
2016-2017 Academic Assessment Plan

Dr. David Miller moved to approve all the Academic Assessment Plans as a group. Dr. Dennis Kramer seconded the motion, and all members approved the motion.

4. **ALC Approval Requests:**

College of Engineering

- BS Electrical Engineering– (Form)
Academic Learning Compact

Approval is pending the completion of curriculum map.

College of Liberal Arts and Sciences

- Foreign Languages and Literatures

Dr. LeiLani Freund moved to approve all the Academic Assessment Plans as a group. Dr. Margaret Fields seconded the motion, and all members approved the motion.

- 5. Update on Conference Calls:** Dr. Brophy presented a power point presentation to the committee about the conversations he had with the Provosts or their representative from University of Michigan, University of Minnesota-Twin Cities, The Ohio State University and Stanford University about their institutional Student Learning Outcomes.
- 6. Other business:** Dr. Brophy thanked the committee members whose terms were ending for their diligent service on the committee.

Next meeting: Tuesday October 11, 3p.m. in 226 Tigert Hall.

Meeting adjourned at 3:45p.m.