

Academic Assessment Committee Meeting Minutes
October 14, 2014 ~ 3:00pm
Provost's Conference Room, 239 Tigert

Present: Timothy Brophy, Rajeeb Das, Elliot Douglas, Catherine Emihovich, Margaret Fields, Leilani Freund, Cheryl Gater, David Julian, and David Miller

Absent: Bernard Mair, Suzanne Murphy, Cindy Qi, Alison Reynolds and Marie Zeglen

Guests: Lee Morrison, and Toby Shorey

1. **Welcome:** Dr. Brophy began the meeting by welcoming everyone to the committee. Introductions of committee members and guest were made.
2. **September 9, 2014 Minutes:** Dr. Elliot Douglas moved to approve the minutes, Dr. Catherine Emihovich seconded the motion, all were in favor, and the minutes were approved without discussion.
3. **Election of Senate Co-Chair:** Dr. Margaret Fields was elected as the Senate Co-Chair.

4. Approvals Request:

The committee reviewed the Academic Assessment Plans for European Union Studies, Holocaust Studies Undergraduate, Political Campaigning, Russian and East European Area, Medieval Archaeology, and Graduate Political Campaigning in the College of Liberal Arts and Science. Advanced Systems Certificate in the College of Engineering and Web Design and Online Communication in the College of Journalism and Communications. Dr. Margaret Fields moved to approve all the plans as one unit, Dr. David Miller seconded the motion, and all members approved the motion.

The committee reviewed the Academic Assessment Plans for Second Language Acquisition and Teaching in the College of Liberal Arts and Sciences. Dr. Margaret Fields moved to recycle the plan back to the college for minor corrections, Dr. Catherine Emihovich seconded the motion, and all members approved the motion.

5. Institutional Effectiveness Policy Discussion:

Dr. Brophy presented the Institutional Effectiveness Policy that he and Cheryl Gater developed. He asked the committee for their feedback of the policy by next month, then the policy will be presented to the General Education Committee for their feedback; after getting approval from the Academic Assessment Committee and the General Education Committee the policy will be presented to the Provost.

Other Business:

Dr. Brophy discussed that Canvas, UF's new learning management system is being explored as a potential tool for student learning outcomes data collection and reporting. He asked the committee would it be feasible, wise or smart to have institutional SLO's for the academic programs, similar to the General Education program. Dr. Brophy

also commented would it be valuable to the institution to have data that is filtered up from the program level to the college, to the university level under an umbrella of general student learning outcomes possibly one or two in the required categories from the BOG.

6. Next meeting: Wednesday November 12th, 3p.m. in 239 Tigert Hall.

Meeting adjourned at 4:05pm