

Academic Assessment Committee Meeting Minutes

May 9, 2017 – 3:00 pm

President's Conference Room, 226 Tigert

Present: Timothy Brophy, William, Bauer, Gail Childs, Rajeeb Das, Cheryl Gater, Lee Morrison, Amy Simonne, and Marie Zeglen

Absent: Camden Anderson, Margaret Fields, Dennis Kramer, Angela Lindner, Suzanne Murphy, Laura Spears, Tobey Shorey, and Catherine Striley

1. **Welcome:** Dr. Brophy began the meeting by welcoming everyone.
2. **April 11, 2017 Minutes:** Ms. Gail Childs moved to approve the minutes, Dr. Amy Simonne seconded the motion, with the corrections Dr. Bauer and Ms. Childs name all were in favor, and the minutes were approved.
3. **AAP Approvals Requests:**

The committee reviewed the following Academic Assessment Plan from the **Health and Human Performance**

 - Updated Assessment Measures for HEB MS – **Approved**
Dr. William Bauer moved to approve, Ms. Gail Childs seconded the motion and all members approved the motion.
 - HEB BS – **Approved**
Dr. Amy Simonne moved to approve, Ms. Gail Childs seconded the motion and all members approved the motion.

College of Education

 - Dyslexia - **Recycled**
This plan was recycled for some further modification. The rubric needs more clarification and the course has not been approved through the University Curriculum Committee.
Dr. Amy Simonne moved to approve, Dr. William Bauer seconded the motion and all members approved the motion.
4. **Committee Duties:** Dr. Brophy discussed the new revised committee duties and responsibilities.
5. **Important Dates:**

Next meeting: September 12th, 3 p.m. in 226 Tigert Hall.

Meeting adjourned at 3:40 p.m.