Academic Assessment Committee Meeting Minutes Oct. 11, 2016 ~ 3:00pm President's Conference Room, 226 Tigert

Present: Timothy Brophy, William Bauer, Rajeeb Das, Margaret Fields, Cheryl Gater, Dennis Kramer, Lee Morrison, Laura Spears, Toby Shorey, Catherine Striley and Marie Zeglen

Absent: Gail Childs, Angela Lindner, and Suzanne Murphy

Guests: Venita Sposetti

- **1. Welcome:** Dr. Brophy began the meeting by welcoming everyone and introductions were made.
- **2. April 12, 2016 Minutes:** Dr. Catherine Striley moved to approve the minutes, Dr. Dennis Kramer seconded the motion, all were in favor, and the minutes were approved.
- **3. Duties and Tasks:** Dr. Brophy briefly recapped the committee responsibilities as outlined for 2016-2017.
- **4. Election of Co-Chair:** Dr. Margaret Fields was elected as the Senate Co-Chair for the academic year of 2016-17.
- 5. AAP Approvals Requests:

The committee reviewed the following Academic Assessment Plan from the **College of Dentistry**

Dentistry (DMD) – (Form) Approved
2015-2016 Academic Assessment Plan

Dr. Dennis Kramer moved to approve, Dr. Catherine Striley seconded the motion, and all members approved the motion.

- 2016-2017 changes to the Academic Assessment Plan Dr. Laura Spears moved to approve, Dr. Catherine Striley seconded the motion, and all members approved the motion.
- **6. Data Report Format:** Dr. Brophy presented a new format for holistic reporting of academic program SLOs and Program Goal analyses and modifications based on use of results. This would begin with the 2016-17 data reports due on October 16, 2017. Dr. Catherine Striley moved to approve, Dr. Margaret Fields seconded the motion, and all members approved the motion.
- **7. Internal UF Assessment Conference:** The Committee suggested dates for the conference to be held on March 15th or March 22nd 2017, and places suggested were Emerson Alumni Hall and the Reitz Union.
- **8. Other Business:** Dr. Brophy discussed the issues involved with collection of rubric data for General Education courses in Canvas.

Next meeting: Tuesday November 8, 3p.m. in 226 Tigert Hall.

Meeting adjourned at 4:00p.m.