

Academic Assessment Committee Meeting Minutes
May 12, 2015 ~ 3:00pm
Provost's Conference Room, 226 Tigert

Present: Timothy Brophy, Rajeeb Das, Elliot Douglas, Catherine Emihovich, Margaret Fields, Cheryl Gater, David Julian, David Miller, Suzanne Murphy, Cindy Qi and Alison Reynolds

Absent: Vivian Chiang, LeiLani Freund, Bernard Mair and Marie Zeglen

Guests: Lee Morrison and Toby Shorey

1. **Welcome:** Dr. Brophy began the meeting by welcoming everyone to the last committee meeting for the academic year although there is a June 10th meeting on the schedule Dr. Brophy stated that it will not be needed.
2. **April 14, 2015 Minutes:** Dr. Alison Reynolds moved to approve the minutes, Dr. Margaret Fields seconded the motion, all were in favor, and the minutes were approved with the correction of removing the repeated word "Dr." in the last paragraph on page 1.

3. Approvals Request:

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

- ALC Curriculum Map for 2015 BSEE ~ **Conditionally Approved**. This request was conditionally approved pending the approval from SCNS on course # in the curriculum map.

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

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

- ECE's SLOs ~ **Conditionally Approved**. This request was conditionally approved pending the replacement word change in "Demonstrate" SLO #9 and in SLO #2 "to" needs to be deleted. Also changes on the SLOs that was shown contingent Dr. Brophy's discussions to aligned with ABET and the University.

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

4. General Education Assessment Plan:

Dr. David Julian discussed the changes to the University of Florida General Education Academic Assessment Plan. Dr. Alison Reynolds moved to accept the plan, Dr. Catherine Emihovich seconded the motion and all members approved the motion.

5. Other Business:

Dr. Brophy acknowledged that Drs. Elliott Douglas, Catherine Emihovich and Cindy Qi terms serving on the committee has ended.

Dr. Brophy shared with the committee about the FL SUS Academic Assessment Conference that will be held at the UF Hilton Hotel Conference Center on July 30th, the registration fee is \$100 per person.

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

Meeting adjourned at 3:58pm