**Academic Assessment Committee**

**Minutes**

Tuesday, May 10, 2022 3:00 p.m.

 Online Meeting

Timothy S. Brophy, Director of Institutional Assessment, Chair

Attendees: Timothy Brophy, Chelsea Smartt, Lilianny Virgüez, Ferol Carytsas, Roger Maioli, Erik Black, Christine Voigt, Maria Leite, Laura Spears, and Cat Jaroch

Absent: Shauna Buring

1. Welcome

Dr. Brophy welcomed participants and introduced the agenda.

1. Approval of the April 15 Meeting Minutes

Motion to approve –Laura Spears, Second Chelsea Smartt

3. AAP Approval Requests

**Team I - Dr. Erik Black, Dr. Lilianny Virgüez**

Nurse Educator – **Conditionally Approve**

Motion to approve –Christine Voigt, Second Ferol Carytsas

Doctor of Pharmacy/ Master of Science in Management Combination Degree – **Approved**

Motion to approve –Chelsea Smartt, Second Laura Spears

Elementary Education - ALC Update – **Approved**

Motion to approve –Christine Voigt, Second Laura Spears

Undergraduate/Graduate Combined Degree Program – **Approved**

Motion to approve -Christine Voigt, Second Laura Spears

Modify SLO in SJD Program – **Conditionally Approve**

Motion to approve –Christine Voigt, Second Ferol Carytsas

**Team II - Dr. Roger Maioli, Dr. Laura Spears**

Entering info for existing joint MAMC/JD – **Approved**

Motion to approve –Christine Voigt, Second Shauna Buring

Entering info for existing joint JD/Ph.D. in Mass Communication – **Approved**

Motion to approve- Christine Voigt, Second Shauna Buring

Revision of BS/MS Combined Degree Program – **Approved**

Motion to approve- Christine Voigt, Second Shauna Buring

Combination degree between any master's degree and doctoral degree and the Master of Urban and Regional Planning (MURP) degree – **Conditionally Approve**

Motion to approve- Laura Spears, Second Chelsea Smartt

Elementary Education BAE AAP - **Approved**

Motion to approve- Christine Voigt, Second Shauna Buring

**Team III - Christine Voigt, Dr. Shauna Buring**

4+1 B.S. Chemistry & M.A. Arts in Medicine - **Approved**

4+1 B.S. Psychology & M.A. Arts in Medicine - **Approved**

B.S. Microbiology & M.A. Arts in Medicine - **Approved**

B.P..H Public Health and Health Professions & M.A. Arts in Medicine - **Approved**

4+1 B.S. Biology & M.A. Arts in Medicine – **Approved**

Motion to approve- Chelsea Smartt, Second Laura Spears

**Team IV - Dr. Chelsea Smartt, Ferol Carytsas**

AAP for new Anatomical Sciences Education PhD Program – **Recycle**

Motion to approve- Laura Spears, Second Chelsea Smartt

Doctor of Pharmacy/Master of Public Health Combination Degree – **Approved**

Motion to approve- Shauna Buring, Second Ferol Carytsas

Bachelor of Health Science/Doctor of Occupational Therapy – **Approved**

Motion to approve- Shauna Buring, Second Ferol Carytsas

New FinTech Graduate Certificate Academic Assessment Plan – **Recycle**

**Not fully formed and developed application.**

Motion to approve- Laura Spears, Second Chelsea Smartt

Juris Doctor & LLM in Taxation Combination Degree – **Approved**

Motion to approve- Shauna Buring, Second Ferol Carytsas

4. There was a motion to allow minor corrections to SLOs in Campus Labs to align them with the catalog. Motion: Laura Spears, second Ferol Carytsas.

5. Dr. Brophy thanked the members who were rolling off of the committee and expressed appreciation for their service.

6. Dr. Brophy announced that in fall 2022 the committee will increase to 12 members. Meetings will resume in the president conference room. Have a great Summer!

Important dates:

**Next Meeting: 09/13/2022 at 3pm in 226 Tigert Hall**