**Academic Assessment Committee**

**Meeting Minutes**

Tuesday, December 13, 2022 3:00 p.m.

 226 Tigert Hall

Timothy S. Brophy, Director of Institutional Assessment, Chair

**Attendees:** Timothy Brophy, Chelsea Smartt, Maria Leite, Cat Jaroch, Carrie Adams, Gage Jeter, Matthew Ryan, Cheryl Gater, Judi Schack-Dugre, Ferol Carytsas, & Joslyn Ahlgren

**Absent:** Ifigeneia Giannadaki, Daniel Dickrell and Lilianny Virgüez, Roger Maioli, Shauna Buring, & Joshua Zalkan

1. Welcome

Dr. Leite welcomed participants and introduced the agenda.

1. Approval of the **November 8 Meeting Minutes**

Motion to Approve: Joslyn Ahlgren

Second: Ferol Carytsas,

3. AAP Approval Requests

**Team I - Ferol Carytsas, Carrie Adams & Ifigeneia Giannadaki**

[Science or Mathematics Teaching Grad Cert AAP](https://secure.aa.ufl.edu/Approval/reports/17537) **– Recycle**

The Academic Assessment Committee recycled this request for additional information and clarification on program goal evaluation methods (Motion – Joslyn Ahlgren, Second- Judi Schack-Dugre).

[Secondary Teacher Prep Grad Cert AAP](https://secure.aa.ufl.edu/Approval/reports/17538) **– Recycle**

The Academic Assessment Committee recycled this request for additional information and clarification on program goal evaluation methods (Motion – Joslyn Ahlgren, Second- Judi Schack-Dugre).

[Teacher Leadership Grad Cert AAP](https://secure.aa.ufl.edu/Approval/reports/17539) **– Recycle**

The Academic Assessment Committee recycled this request for additional information and clarification on program goal evaluation methods (Motion – Joslyn Ahlgren, Second- Judi Schack-Dugre).

[Modification to AAP for Pharmaceutical Sciences major](https://secure.aa.ufl.edu/Approval/reports/17790) – **Approved**

The committee reviewed this request and recommended it to be approved (Motion – Chelsea Smartt, Second- Joslyn Ahlgren).

**Team II - Roger Maioli, Shauna Buring & Daniel Dickrell**

[Request to modify the program goals and student learning outcomes for the Master of Science in Construction Management](https://secure.aa.ufl.edu/Approval/reports/17821) – **Conditionally Approved**

The Academic Assessment Committee Conditionally approved this request pending revisions to the program goals and evaluation methods (Motion – Joslyn Ahlgren, Second- Ferol Carytsas).

[Master of Construction Management program goals and student learning outcomes modifications](https://secure.aa.ufl.edu/Approval/reports/17820) – **Conditionally Approved**

The Academic Assessment Committee Conditionally approved this request pending revisions to the program goals and evaluation methods (Motion – Judi Schack-Dugre, Second- Gage Jeter).

[Modify SLOs Graduate Certificate Applied Atmospheric Sciences](https://secure.aa.ufl.edu/Approval/reports/17819) – **Conditionally Approved**

The Academic Assessment Committee Conditionally approved this request pending revisions to the Student Learning Outcomes (Motion – Joslyn Ahlgren, Second- Ferol Carytsas).

[SPM MS/JD Joint Degree Program](https://secure.aa.ufl.edu/Approval/reports/17244) – **Conditionally Approved**

The Academic Assessment Committee Conditionally approved this request pending revisions to the program description (Motion – Joslyn Ahlgren, Second- Chelsea Smartt).

[Remove SLOs from Certificate](https://secure.aa.ufl.edu/Approval/reports/17818) – **Approved**

The committee reviewed this request and recommended it to be approved (Motion – Joslyn Ahlgren, Second- Ferol Carytsas).

**Team III –Maria Leite (substituting for Dr. Lilianny Virgüez), Gage Jeter & Judi Schack-Dugre**

[Combination degree between bachelor's (BA/BS) in Anthropology and Master of Arts in Anthropology](https://secure.aa.ufl.edu/Approval/reports/17438) – **Approved**

The committee reviewed this request and recommended it to be approved (Motion – Judi Schack-Dugre, Second- Joslyn Ahlgren).

[Agriscience Secondary Teacher Preparation Graduate Certificate - New AAP Submission](https://secure.aa.ufl.edu/Approval/reports/17678) – **Conditionally Approved**

The Academic Assessment Committee Conditionally approved this request pending additional clarification and context to the Student Learning Outcomes (Motion – Judi Schack-Dugre, Second- Joslyn Ahlgren).

[Updated BFA Graphic Design SLOs, ALC, Curriculum Map](https://secure.aa.ufl.edu/Approval/reports/17120) **– Recycle**

The Academic Assessment Committee recycled this request for additional revisions of the rubric (Motion – Gage Jeter, Second- Judi Schack-Dugre).

[Modification to AAP for Forensic Death Investigation online Graduate Certificate](https://secure.aa.ufl.edu/Approval/reports/17785) – **Approved**

The committee reviewed this request and recommended it to be approved (Motion – Judi Schack-Dugre, Second- Gage Jeter).

**Team IV - Chelsea Smartt, Matthew Ryan & Josyln Ahlgren**

[AAP for Applications in AI-based SmartAg Systems](https://secure.aa.ufl.edu/Approval/reports/16894) -**Approved**

The committee reviewed this request and recommended it to be approved (Motion – Joslyn Ahlgren, Second- Chelsea Smartt).

[CHT Academic Assessment Plan](https://secure.aa.ufl.edu/Approval/reports/17695) -**Approved**

The committee reviewed this request and recommended it to be approved (Motion – Joslyn Ahlgren, Second- Judi Schack-Dugre).

[Early Childhood Care & Education Policy Grad Cert AAP](https://secure.aa.ufl.edu/Approval/reports/17839) **– Recycle**

The Academic Assessment Committee recycled this request for additional information and clarification on program goal evaluation methods (Motion – Joslyn Ahlgren, Second- Matthew Ryan).

[Modification of SLOs and PGs for Applied Pharmacoeconomics Graduate Certificate](https://secure.aa.ufl.edu/Approval/reports/17762) **– Recycle**

The Academic Assessment Committee recycled this request for additional revisions of the rubric, program goals and evaluation methods (Motion – Joslyn Ahlgren, Second- Matthew Ryan).

4. Status of pending requests from previous meetings:

AAC members received list of pending requests (Agenda) from previous academic assessment committee meetings. The “conditionally approved” requests were “approved” by the Director of Institutional Assessment once additional documentation and/or revisions were submitted.

The meeting adjourned at 4:00PM

Important dates:

**Next Meeting: 1/10/2023 at 3pm in 226 Tigert Hall (or via electronic voting in case the number of requests submitted is less than four).**