**Academic Assessment Committee**

**Minutes**

Tuesday, February 8, 2022 3:00 p.m.

 Online Meeting

Timothy S. Brophy, Director of Institutional Assessment, Chair

Attendees: Chelsea Smartt, Erik Black, Shauna Buring, Tim Brophy, Ferol Carytsas, Christine, Rachel J.C. Fu (Guest), Christine Voigt, Cat Jaroch and Anna Bernstein.

Absent: Lilianny Virguez, Laura Spears, Maria Leite and Roger Maioli.

1. Welcome

Dr. Brophy welcomed participants and introduced the agenda.

1. Approval of the January 11 Meeting Minutes

Motion to approve – Dr. Smartt. Second – Ferol. **Approved**

3. AAP Approval Requests

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

Dance in Medicine Certificate Revision- **Approved**
The Academic Assessment Committee approved this request. (Motion to approve from Dr. Black, and second, Dr. Buring.)

* Music in Medicine Certificate Modification - **Approved**
The Academic Assessment Committee approved this request. (Motion to approve from Dr. Black, and second, Dr. Buring.)

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

* [Artificial Intelligence and Data Analytics in Tourism, Hospitality and Event Management Certificate (undergraduate)](https://secure.aa.ufl.edu/Approval/reports/16605) - **Recycle**
* [Artificial Intelligence and Data Analytics in Tourism, Hospitality and Event Management Certificate (Graduate)](https://secure.aa.ufl.edu/Approval/reports/16604). - **Recycle**

The description of SLO assignments is better now, but it has not been as systematically implemented as it needs to be. This document fixes the sentence-level issues we explicitly described in our last report. But it still needs revision from a professional writer. (Motion to recycle, second, Dr. Black)

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

* [Medical Microbiology](https://secure.aa.ufl.edu/Approval/reports/16897) – **Approved**

The Academic Assessment Committee approved this request. (Motion to approve from Christine Voigt, and second, Dr. Smartt.

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

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

DVM/MPH Combined Degree Program – Conditionally **Approve**

The justifications for the joint-credit courses for both DVM and MPH degrees are well described. There were no issues identified aside from changing the name joint degree to combination degree. (Motion to conditionally approve from Christine Voigt, and second, Dr. Smartt.)

4. Equity in Assessment Task Force updates on the survey.

6. 2022 Assessment Conference Update – If we don’t get a significant number of submissions, we might have to postpone the conference until next year. I just wanted everyone to be aware of this. You should hear from me next week.

7.Open Floor - It came to my attention that the bylaws for the assessment committee did not accurately reflect what our duties currently are. I also asked for additional members for this committee anticipating additional work from the combined degrees.

We will also meet virtually next month as well.

 Important dates:

**Next Meeting: Tuesday, March 8, 2022 3:00p.m.**