

Academic Assessment Committee Meeting Minutes

March 10, 2020 – 3:00 pm

President's Conference Room, 239 Tigert

Present: Timothy Brophy, Erik Black (Zoom), Margaret Fields, and Avner Sidi

Absent: Madeleine Bennett, Melissa Johnson, Lily Lewis, Cathy Lebo, Angela Lindner, Lee Morrison, Teresa Mutahi, Toby Shorey, Laura Spears, Christine Voigt and Jinying Zhao

1. **Welcome:** Dr. Brophy began the meeting by welcoming everyone to the meeting.
2. **February 11, 2020 Meeting Minutes:** Dr. Margaret Fields moved to approve the minutes, Dr. Erik Black seconded the motion, all were in favor and the minutes were approved.

3. **AAP Approvals Requests:**

Team I – Data Science – ALC/APP – Recycled

This request was recycled because the committee will need to see the course numbers once they are assigned and submit the syllabus for the capstone course iSTA 4XX (SL)) in which all the SLOs are being assessed. Dr. Margaret Fields moved to recycle, Dr. Avner Sidi seconded the motion, all were in favor that the request be recycled.

African Studies Master Level Certificate – Approved

Dr. Erik Black moved to approve, Dr. Margaret Fields seconded the motion, all were in favor for approval.

Team II – Medical Pharmacology and Therapeutics Graduate Certificate – Approved

Dr. Margaret Fields moved to approve, Dr. Avner Sidi seconded the motion, all were in favor for approval.

DUCK Exam Validity – Approved

Dr. Avner Sidi moved to approve, Dr. Margaret Fields seconded the motion, all were in favor for approval.

Team III – Doctor of Musical Arts – Approved

Dr. Avner Sidi moved to approve, Dr. Erik Black seconded the motion, all were in favor for approval.

Health, Education and Behavior MS – Approved

Dr. Margaret Fields moved to approve, Dr. Avner Sidi seconded the motion, all were in favor for approval.

Team IV – Biology Field Test Validity Argument – Approved

Dr. Avner Sidi moved to approve, Dr. Margaret Fields seconded the motion, all were in favor for approval.

Botany – Biology Field Test Validity Argument – **Conditionally Approved**

This request was conditionally approved because the curriculum map for this program must be updated to include the Field Test as an assessment. Dr. Margaret Fields moved to conditionally approve, Dr. Erik Black seconded the motion, all were in favor for conditionally approval.

Zoology – Biology Field Test Validity Argument – **Conditionally Approved**

This request was conditionally approved because the curriculum map for this program must be updated to include the Field Test as an assessment. Dr. Margaret Fields moved to conditionally approve, Dr. Avner Sidi seconded the motion, all were in favor for conditionally approval.

4. Updates:

- 2020 Assessment Conference March 12, 2020 – Dr. Brophy presented the committee with a copy of the program for the conference and asked members which speakers(s) would they introduce. Erik Black was appointed to introduce the Provost at the conference.

5. Next meeting: Tuesday, April 14, 2020 3p.m., in 226 Tigert Hall.

Meeting adjourned at 3:35 p.m.