

Academic Assessment Committee Meeting Agenda

October 14, 2015, 2:00 PM Russell 325

Members: Dr. James Awbrey, Professor Terry Betkowski, Dr. Susan Glenn, Dr. Courtney Grubbs, Professor Peter Higgins, Professor Annette Jackson, Dr. C. Jeffery Knighton, Dr. Masoud Nourizadeh, Professor Beth Pye, Dr. Lynn Rumfelt, Dr. Brian Webb, Dr. James P. Williamson

Old Business:

None

New Business:

1. Select a name for the assessment review program:
 - a. Comprehensive Program Review – used by staff at the Board of Regents and shorter
 - b. Comprehensive Academic Program Review – title in BOR policy manual
2. Select committee members to participate in sub groups for assessment of Bachelor of Science in Biology program and Bachelor of Science in Math program.
3. Discuss candidates of faculty within the Department of Biology and Physical Sciences and Department of Math, who will be approached to assist in program assessment.
4. Discuss and approve Assessment Calendar from Interim Provost and VPAA Knighton and add in Associate Degree programs to calendar. Post approved assessment calendar on the committee website.
5. Discuss how will assess the BS Biology and Math programs based on the committee's understanding and learning about assessment.
6. Discuss assessment content to be placed on Assessment website, password protection has been verified is not needed for this content.
7. Elect person to be committee's contact with Computer Services (Kirsten Joyner) to post items to the committee's webpage – recorder?
8. Start discussion of need of committee oversight concerning BOR policy 3.6.3: Institutions must also review General Education every five (5) years; learning outcomes for each Area A-E of institutional core curricula must be approved by the Council on General Education.