

Academic Assessment Committee
Meeting Minutes
September 27, 2016

The Academic Assessment Committee met at 1:44 p.m. on Tuesday, September 27, 2016 in Wingo Hall 214. Kurt Boniecki; chair, and the following members were present: Jim Downey, Donna Wake, Jennifer Hawkinson, Julie Meaux, Tricia Smith, Mary Wood, and Rose McGarrity were present. Jacob Held, Lynn Burley, and Charles Watson were not present.

Order of Business:

1. The committee reviewed the Continuous Improvement (CI) Process plan for the Doctor of Physical Therapy. No motion was made to approve the plan. Discussion followed. The CI-Process plan will be sent back to the department for revisions.
2. The committee reviewed the CI-Process plan for the MS in Family and Consumer Science. No motion was made to approve the plan. Discussion followed. The CI-Process plan will be sent back to the department for revisions.
3. The committee reviewed the CI-Process plan for the BS in Biology. A motion was made by J. Downey to approve the plan. J. Meaux seconded the motion. Discussion followed. The motion passed; seven in favor to approve the plan contingent upon revisions.
4. The committee reviewed the CI-Process plan for the proposed BS in Computer Engineering. No motion was made to approve the plan. Discussion followed. The CI-Process plan will be sent back to the department for revisions.
5. K. Boniecki provided an update in regards to the Director of Assessment position. An offer has been made and we are awaiting the candidate's decision. Discussion followed.

The meeting adjourned at 2:25 p.m.