## Academic Assessment Committee Meeting Minutes November 14, 2018

The Academic Assessment Committee met at 3:31 p.m. on Wednesday, November 14, 2018 in Wingo Hall 211. Dr. Jonathan Glenn; chair, and the following members were present: Jim Downey, Jennifer Hawkinson, Jacob Held, Donna Wake, Misty Booth, and Autumn Wilson were present. Amy Baldwin and Charles Watson were not present. Alyson McEntire; Coordinator of Assessment and Academic Support was also present.

Order of Business:

- 1. M. Booth made a motion to approve the minutes from the October 22, 2018 meeting. J. Hawkinson seconded the motion. Motion passed; all in favor to approve the minutes.
- 2. J. Downey made a motion to approve the Academic Assessment Plan that was up for review. A. Wilson seconded the motion. Motion passed; all in favor to approve: The Technical Certificate in Accounting, undergraduate.
- 3. J. Glenn announced some changes that will take place in accredited programs:
  - a. Accredited programs will no longer be subject to review by the Academic Assessment Committee vis `a vis "assurance of learning": accreditation standards and accreditor evaluation and action will be deemed to satisfy fully the university's need to monitor these programs. Details of the following updates are yet to be worked out.
- 4. J. Glenn announced that the December 19, 2018 meeting is canceled due to Christmas Break. Our next scheduled meeting will be held on Wednesday, January 16, 2018 at 3:30 pm in Wingo Hall 315.
- 5. J. Glenn asked the committee to be thinking about assessment cycles for non-accredited programs.

The meeting adjourned at 4:04 p.m.