Academic Assessment Committee Meeting Minutes November 6, 2019

The Academic Assessment Committee met at 3:35 p.m. on Wednesday, November 6, 2019 in Wingo Hall 315. Dr. Jonathan Glenn; chair, and the following members were present: Jim Downey, Stacey Lom, Jacob Held, Misty Booth, Olcay Kursun, and Scott Meador. Donna Wake and Amy Baldwin were not present. Alyson McEntire; Assessment Research Associate, was also present.

Order of Business:

- 1. J. Downey moved to approve the minutes from the October 2, 2019 meeting. M. Booth seconded the motion. Motion passed; all in favor to approve the minutes.
- 2. J. Glenn shared with the committee that effective January 1, 2020 Dr. Jacob Held will be the Assistant Provost for Academic Assessment and General Education. J. Held will chair the Academic Assessment Committee.
- 3. J. Glenn shared with the committee the "assessment plan inventory (first pass)." This is a simple spreadsheet that lists accredited and non-accredited and, in the latter category, indicates which program have Academic Assessment Plans that have been approved through the AAC. Discussion followed. Some minor tweaks will be made to the spreadsheet.

The meeting adjourned at 4:15 p.m.