



Assessment & Academic Improvement Council

Meeting Minutes

Friday, February 1, 2019 • 1:30 – 3:00 p.m. • 460 SU

Present: L. Burns, J. Comer, R. Chung, K. Gage, K. Hickman, C. Johnson, B. Miller, J. Nalon, S. Ownbey, B. Raczkoski, R. Seitsinger, M. Upson, T. Wikle

Absent: T. Collins, S. Frazier, N. Holmes, J. Khojasteh, B. Masters, A. Sanogo, J. Swinney, J. Van Delinder

Guests: K. Hunger, J. Bailes, S. Sharpton

Call to Order. Dr. Wikle called the meeting to order at 1:31 p.m.

Approval of Minutes. No quorum to approve minutes

Updates.

- I. Nuventive Improve implementation in progress
- II. OSU Student Satisfaction Survey (SSS)
- III. SSI taskforce update (Dr. Wikle)
- IV. Upcoming Assessment Funding Request – Due in May
 - a. Nuventive Training attendance required to request assessment funds
- V. GEAC Assessment Policy & Procedure

Discussion.

- I. AAIC policies on membership structure – Final version
- II. UAT Annual Award for Excellence in Program Assessment (Handouts)

Upcoming Discussion

- I. Joint meeting of GEAC, CAGE, and AAIC

College Updates.

Other.

Adjourn. Dr. Johnson motioned to adjourn meeting. Dr. Miller seconded. Meeting adjourned at 2:12pm