



Assessment & Academic Improvement Council

Meeting Minutes

Friday, March 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 – S. Sharpton
 - a. Positive evaluations from initial training sessions
 - b. Approximately 50 coordinators left to register
- II. OSU Student Satisfaction Survey (SSS)
 - a. Official campus messages sent out today
 - b. UAT planning to send initial 2019 data collection next Monday, March 4, 2019
- III. SSI taskforce update (Dr. Wikle)
 - a. Dr. Wikle proposed AAIC's recommendation to the Instruction Council that OSU create a taskforce to look at increasing Student Survey of Instruction response rates. Provost to consider.
- IV. Upcoming Assessment Funding Request – Due in May
 - a. Initial email to go out in March; requests due by May 17, 2019
 - b. Updated plan, annual reports, and Nuventive training required to be considered for funds
- V. GEAC Assessment Policy & Procedure
 - a. Dr. Chung – in progress
 - b. Dr. Miller – “All in effort to increase the quality and quantity of artifacts...”

Discussion.

- I. AAIC policies on membership structure – Final version
 - a. Final version approved in February
 - b. Awaiting response from Faculty Council regarding specific representation
- II. UAT Annual Award for Excellence in Program Assessment (Handouts)
 - a. UAT Annual Award for Excellence approved by AAIC

Upcoming Discussion

- I. Joint meeting GEAC, CAGE, and AAIC, April 10, 2019

College Updates.

Other.

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