OKLAHOMA SUNIVERSITY

Assessment & Academic Improvement Council

Meeting Minutes

Friday, January 31, 2020 • 1:30 – 3:00 p.m. • 460 SU

Present: R. Chung, J. Comer, K. Gage, K. Hickman, C. Johnson, B. Miller, A. Sanogo, R. Seitsinger, M. Upson, J. Van Delinder, T. Wikle

Absent: L. Burns, M. McCann, B. Raczkoski,

Guests: K. Hunger, J. Nalon, J. Bailes,

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

Approval of Minutes. November minutes approved

Updates.

- I. UAT Updates
 - i. Nuventive Improve update
 - i. PowerBi (95% percent done with entering last three years of data)
 - ii. UAT creating user checklist to be available through Canvas
 - iii. Assessment coordinator/Nuventive user lists to be distributed to colleges for review
 - ii. 2018-19 Program Assessment Report update
 - i. 80% complete
 - ii. Meetings college assessment coordinators in process
 - iii. 2020 Student Satisfaction and Engagement Survey (combined)
 - i. Data collection planning (week of 2-10)
 - ii. Incentive five \$200 bursar credit
 - iii. Waiting on approval and distribution of headlines of last year's results before sending invite
 - iv. 2020 Alumni Survey
 - i. Data collection planning (cohort 2014, 2018)
 - ii. Will be done early summer to help assessment coordinators with reports
 - iii. Results on Assessment website
 - v. 2020-21 Assessment fund application due 5/22
 - vi. Upcoming AAIC meetings: 2/28, 4/3 (joint meeting), and 5/1
 - i. Those interested in serving as Chair to reach out to Dr. Chung and/or Dr. Wikle

Discussion.

- I. Policy guidelines for certificate program assessment
 - i. Will be assessed with five-year academic review
 - ii. Committee to determine whether direct/indirect assessment required
 - i. J. Nalon, Dr. Johnson, Dr. Van Delinder, Dr. Miller
- II. Assessment funding distribution

Fiscal	Assessment	# of Programs	Spending on Academic	One Year Decline in Spending	% of Assessment Fees Collected Spent on
Year	Fee Collected	Requesting Funds	Program Assessment	on Academic Program Assessment	Program Assessment
FY2017	848,751	41	261,909		31
FY2018	798,383	38	220,517	41,392	28
FY2019	812,860	43	161,211	59,306	20

- i. Dr. Wikle found declining funds distributed to programs to be concerning
- ii. Number of programs and number of programs in need of funds increasing
- iii. 54% covers salaries/benefits for assessment staff, 25% covers operation and contracts (ALEKS, Nuventive)
- iv. Remainder goes to programs
- v. Exams are no longer covered
- vi. Adherence to guidelines and fair and uniform standards in previous 2 years
- vii. Dr. Wikle proposed UAT offer a workshop to help assessment coordinators with fund requests
- viii. Revisit at March meeting

Upcoming Discussion

College Updates.

Other.

Adjourn. Meeting adjourned at 2:25 p.m.