Assessment & Academic Improvement Council (AAIC) Minutes

December 2023 • Email Meeting

Sent To: M. Bayles, C. Bertucci, L. Burns, R. Chung, J. Comer, A. Doust, C. Francisco, GPSGA, K. Hickman, K. Holcomb, K. Hunger, T. Lightner, K. Loper, T. Misener, M. Rabens, K. Roark, A. Sanogo, SGA President, M. Sun, M. Upson, J. Van Delinder, J. Weathers

Updates:
- Upcoming Spring Meeting Schedule:
    - February 2nd – In person
    - March 1st – Email update
    - April 5th (AAIC/CAGE/GEAC Joint Meeting) – In Person
    - May 3rd – Email update
- The Nuventive Improvement Platform has been re-opened following the conclusion of UAT's review of POA Reports.
- The 22-23 Annual Student Assessment Report to the Oklahoma State Regents for Higher Education (OSRHE) has been completed and sent to the Provost's Office for review and endorsement.

Discussion:
- T. Lightner motioned to approve the October meeting minutes; A. Sanogo seconded the motion. The minutes were approved by all.
    - M. Bayles excused her vote due to her absence from the October meeting.
- Funding Guidelines regarding use of GRAs/GTAs - attached document highlighted changes to the AAIC Guidelines for the Use of Assessment Funds document.
    - T. Lightner motioned to approve the guideline changes; A. Sanogo seconded the motion. The changes were approved by all.

Upcoming 2024 Spring meeting updates or discussion:
- OSRHE Policy update
- New Power BI analytics in Nuventive
- Opportunity for sponsorship of faculty representative (Assessment Champion) to HLC annual conference