



Assessment & Academic Improvement Council (AAIC) Minutes

February 2024 • Email Meeting

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

Updates:

- Due to various conflicts with the February AAIC meeting time, with permission from the AAIC chair, the meeting was formally changed to an email update on Thursday, February 1st.
- Upcoming Spring Meeting Schedule:
 - March 1st – Email update
 - April 5th (AAIC/CAGE/GEAC Joint Meeting) – In Person
 - May 3rd – Email update
- POA Consultation Initiative – Meetings have resumed this Spring; updates will be provided throughout the semester.

Discussion:

- M. Bayles motioned to approve the December meeting minutes; J. Comer seconded the motion. The minutes were approved unanimously.
- Policy Update from OSRHE – OSU Academic Program Outcomes Assessment Reporting Policy – the document was shared via attachment that highlighted changes to the POA processes and procedures following the recent OSRHE policy update.
 - M. Bayles motioned to approve the proposed POA reporting policy; J. Comer seconded the motion. The changes were approved unanimously.
 - T. Lightner and J. Weathers posed clarifying questions regarding the necessity for programs to report every other year.
 - While UAT will be looking for POA reporting information to be entered into Nuventive based on the associated timeline, colleges have the freedom to work with programs to fit their needs. Programs can combine the two years of data into one or submit information for each year separately. UAT will conduct reviews on the information that has been entered after the previous review.
 - Colleges continue to have the authority to require their programs to submit information every year or on a rotation that makes sense for the college/department/program needs, as long as information is entered by the timeline due dates provided.