Minutes
Assessment Oversight Committee
February 25, 2013
4 p.m.  1510 Ullsvik Hall

1. Present: Laura Anderson, Dave Boyles, Dan Enz, Tera Montgomery, Jason Thurn, Mary Rose Williams, and Shane Drefcinski

2. Approval of February 11, 2013 minutes
   Minutes approved as read
   Motion – Mary Rose Williams
   2nd – Dave Boyles

3. Approved draft of the Summary of Criminal Justice, after some modifications.

4. Thurn and Anderson led the AOC through the changes that the Academic Planning Council (APC) is proposing. Each program would submit an annual report (approximately 1-2 pages) and every five years would submit a more detailed report. That report first would be submitted to the AOC for its review of the assessment piece. Later, it would be submitted to ASC, then AITC, then UABC, and then it would be reviewed by the APC before sending it to the Provost and Chancellor. One goal is to have multiple governance bodies reviewing these reports. A larger goal is to reassert the APC’s role in long and short-term academic planning.
   AOC members raised some questions, such as what counts as a program? Is the APC still considering program cuts? What is the ASC’s role?
   Anderson and Thurn responded that it was premature to raise the possibility of program cuts when APC began this process almost two years ago. The APC is much more concerned about developing a process for nimble, short-term planning. The APC would also like to know from AOC what should be included as the assessment piece of the report.
   No formal action was taken on the APC proposal, but individual members were supportive of the general concept, and AOC’s role within it.

5. The meeting adjourned at approximately 4:50 pm

Next Meeting: March 11, 2013 –Women’s Center—Pat Foster