

**Meeting Minutes for the  
Academic Program Assessment Committee Meeting**  
October 13, 2015, 12:00-1:00 p.m.  
2<sup>nd</sup> floor Conference Room, Olin Physical Sciences Building

Attendance: Monica Baloga (Chair), Vanessa Edkins, Brian Ehrlich, Pierre Larochelle, Henry Perez, Ted Richardson, Matt Ruane, Manolis Tomadakis, Richard Turner, Andy Stanfield,

Absence: Michael Grace, Bill Rankin, Donna Wilt

Guests: John Allen, CJ Colley

I. General Announcements

- a. M.A. in Organizational Leadership – The Chair announced that the new M.A. in Organizational Leadership had been reviewed and approved in accordance with the procedure in the APAC Policies and Procedures manual. The APAC accepts the decision to endorse the assessment plan for this program.

II. Mission Statement – update

The review of the university’s mission statement has been put on hold until summer 2016, when Dr. McCay will take over leadership of the university as President. In the meantime, it was agreed upon to remove the beginning phrase, “With our focus on student success,..”

III. Follow up on Annual Assessment Reports by College

Dr. Stanfield, Assistant VP for Assessment, completed the annual Assessment Report, which contained more focused, longitudinal analysis of specific undergraduate and graduate degree programs. For those programs, results for outcomes that had remained consistent over three years were analyzed, improvements were summarized, and recommendations were made for either strengthening the process or the outcomes themselves. Dr. Stanfield announced that he would continue meeting with all academic units to discuss the report and further recommendations.

IV. Action Items:

There were no action items, but the Chair stated that the next meeting would focus on reviewing and discussing procedures in the APAC Policies and Procedures manual.

V. Next meeting: November 17<sup>th</sup> from 12-1 p.m.; location TBD

*Respectfully submitted,  
Monica H. Baloga, Chair  
November 16, 2015*