

**Minutes for the
Academic Program Assessment Committee Meeting**
November 14, 2018, 12:00 p.m.-1:00 p.m.
Olin Physical Science, 2nd fl. Conference Room

Attendance: Matthew Ruane (Chair), Munevver Subasi, CJ Colley, John Barranti, Bill Shoaff, Vanessa Edkins, Csaba Palotai, Donna Wilt, Lyn Werner, Bill Rankin, Mark Archambault, Chris Sonnenberg

- I. Approval of 31 October 2018 meeting minutes. (Approved)
- II. Old Business: BS Logistics Management was approved after a brief discussion about revisions. This was a catch-up assessment for a degree program that was previously approved but did not have assessment. Moreover, the Chair asked APAC members to check their degree programs and certificates that all have assessments in place.
- III. Old Business: Proposal for an Assessment Training Workshop, May 2019 was accepted by the Provost and will be scheduled for the Monday and Tuesday after spring final exams end. There will be compensation for attendees. All APAC and GenEd DRC members are expected to participate in this first workshop. Eventually, the workshop will be opened to other assessment coordinators on a rotating basis. More details will be forthcoming in February.
- IV. Old Business: Assessment Institute in Indianapolis, Oct. 2019. The Provost has agreed that this will be a useful initiative for members of APAC to attend. Solicitations for those interested in attending will be taken later in the spring. It is expected that at least 2-3 members will be funded each year.
- V. Continued Business: WEAVE presentation and discussion. Discussions were held about format of the new assessment for much of the meeting. Revisions and further discussion will take place during the second meeting in late November.
- VI. FYI: Next meeting is tentatively scheduled for 28 November 2018. This will be a normal working meeting.
- VII. Action Items
