



**College of Education and Behavioral Science  
Advanced Programs Assessment Committee (APAC)**

**Meeting Agenda**

**Friday, April 5, 2024**

**10:00 AM – 11:00 PM**

**Ed Leadership Bldg. Rm 216**

<https://astatecall.zoom.us/j/95030996030>

**Attendees:** Karen Graham, Lance Bryant, Joan Henley, Rob Williams, Alicia Shaw (proxied by Rob Williams) Wayne Wilkinson, Allison Paolini, Brit Hall

- Approval of Previous Meeting Minutes:
  - a. Wayne requested one change: CAEP news: Advanced programs does not have to have a pedagogy assessment
  - b. motioned by Joan, seconded by Alicia (via Rob)
- Old business: none
- State Review/Science of Reading Audit Concerns: Advanced Programs will be reviewed/audited at some point in the future by the State of Arkansas and another entity for the Science of Reading
- CAEP news or concerns: no new news. Report submitted in January, then submitted again three weeks later due to unclear directions on site. We should receive formative feedback in May. Annual report is due in May, but site has not opened for submissions, yet.
- Annual Report with Head of Unit Responses – Chart – discussion and collection of data: who can send what to Karen Graham: discussions recorded on chart
- EPP Assessment Day Multi Year Data Report, Spring 2023: need recommendations for Annual Report to the Head of Unit: There will be no



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Assessment Day for Spring 2024. Some faculty have had associations with the idea of Assessment Day, so it is being rebooted for next year.

- New business:
  - a. Brit will meet with Advanced Program coordinators about what data is collected, timelines, etc.
  - b. If we are rolling off of the committee, Dr. Bryant requested we look in our department for someone to take our place. We need to recruit secondary members, as well.
- Adjourned: motioned by Rob, seconded by Joan 10:33AM