

MINUTES

Ad Hoc Committee to suggest Unit Assessment Committee Revisions
July 5, 2011, 2:00 p.m., Dean's Conference Room

In attendance: Greg Meeks, Steve Bounds, Andy Mooneyhan, Lance Bryant, Deborah Owens, and David Holman

Members met and made the following recommendations:

- 1) Create two assessment committees to replace the current unit assessment committee. One committee would be the Initial Programs Assessment Committee (IPAC) and the other would be the Advanced Programs Assessment Committee (APAC). Membership for each committee would be comprised using the following wording:

The standing committees will be composed of seven members each and represent composition of the unit as follows:

- 1 Teacher Education*
- 1 Psychology & Counseling*
- 1 Secondary Programs*
- 1 HPESS*
- 1 Educational Leadership, Curriculum and Special Education*
- 2 At large*

- 2) Language for the Initial Programs Assessment Committee would be the same as the current Unit Assessment Committee with the following exceptions:
 - a) Line 1: "Unit" would be replaced with "Initial Programs"
 - b) Line 1: "UAC" would be replaced with "IPAC" here and elsewhere in the document
 - c) Line 2: "initial programs of the" would be inserted before "Professional"
 - d) Line 4 & 5: "initial programs" would be inserted before "unit"
 - e) Line 6: "May 1" would be replaced by "May 31"
- 3) Language for the Advanced Programs Assessment Committee would be the same as the current Unit Assessment Committee with the following exceptions:
 - f) Line 1: "Unit" would be replaced with "Advanced Programs"
 - g) Line 1: "UAC" would be replaced with "APAC" here and elsewhere in the document
 - h) Line 2: "advanced programs of the" would be inserted before "Professional"
 - i) Lines 2&3: omit "and the Professional Education Program Director"
 - j) Line 3: Insert "an" before "Ex Officio" and change "members" to "member"
 - k) Line 4 & 5: "advanced programs" would be inserted before "unit"
 - l) Line 6: "May 1" would be replaced by "May 31"
- 4) Eliminate the Program Evaluation Committee since programs are evaluated at the department level