

Program-level Assessment Committee (PAC)
Meeting Minutes
September 24, 2020

Members present: Stacy Walz, Donald Kennedy, John Williams, Shelley Gipson, Jason Stewart, David Harding, Melodie Philhours, Marika Kyriakos, Jessica Curtis, Kimberley Davis, Dina Tetteh, Martin Huss, Nikesha Nesbitt, Summer DeProw, Mary Elizabeth Spence, Kevin Hennings

- I. Introductions and committee purpose – Each member of the committee introduced themselves and the units they represent.
- II. April 13, 2020 meeting minutes – Melodie Philhours moved to approve. David Harding seconded. All approved.
- III. Old Business:
 - a. Spring 2020 Peer Review Statistics – Mary Elizabeth Spence reported the results of the Spring 2020 peer review.
 - b. COVID Deadlines – The committee was reminded of upcoming deadlines for assessment reports.
- IV. New Business:
 - a. The committee discussed plans for the upcoming year and the goal of using this year to review assessment processes.
- V. PAC Sub-Committee – Members of the committee volunteered for each of the four subcommittees.
- VI. How do we “marry” Teaching/Learning with Assessment – The committee discussed different ideas including collaboration with the new faculty center director.
- VII. A-State Assessment Committee (AAC) Representative – Melodie Philhours and Kimberley Davis volunteered to represent the PAC on the AAC.

Important Dates

Annual Assessment Reporting Due Dates:

- 2019-20 Assessment Plan is due by October 15, 2020
- 2019-20 Assessment Findings (Data) is due by October 15, 2020
- 2019-20 Action Plans are due October 15, 2020
- 2018-19 Status Reports are due October 15, 2020

Learn@State

- TBA

Grant Applications

- October 2, 2020
- January 29, 2021