



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

Meeting Minutes APPROVED

Monday, April 19, 2021

1:30 PM – 3:00 PM

Location: <https://astatecall.zoom.us/j/7220342669>

Meeting ID: 722 034 2669

The meeting was convened by Rob Williams.

Present: Kimberly Davis, Jackie McBride, Prathima Prattada, Joan Henley (proxy for LaToshia Woods), Rob Williams, Lance Bryant, John Hall, Audrey Bowser, Ryan Kelly, Mary Jane Bradley

- Minutes of the previous meeting were approved with a motion by John Hall and a second by Lance Bryant. Approval was unanimous.
- APAC Annual Report – Kim Davis sent the report to all APAC members by dropbox. Members should review the report in dropbox and make recommendations and goals for 2021-2022 for their individual programs by 4/26. Prathima Prattada will be updating information in the report for measures 6 & 7.
- CAEP Formative Feedback – very positive feedback was given in the feedback. Although there were clarifying questions (in particular about remediation), there no AFIs or Stipulations noted. May 4 is the date of the official virtual visit.
- EPAC meeting – June 2 is the date for the face-to-face meeting with partners, students, and program completers. The annual report will be shared and focus groups will be established for each program.
- Validity and Reliability Plans – Kim Davis led a discussions about the need to better address the validity and reliability plans. An organization will be set up in Blackboard to house the key assessments. The target date to have all assessments in place and well developed is Fall 2023. Kim Davis will add the validity and reliability plans to the drop gox.
- EDA/EDLA – Prathima Pattada will be responsible for collecting data and monitoring the assessments.



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Motion to adjourn was made by Ryan Kelly. The meeting was adjourned at 3:00 pm.

Minutes approved at Sept. 10, 2021 APAC meeting – motion to approve by Joan Henley, 2nd by Karen Graham, approved by unanimous vote