Outcomes Assessment Coordinating Council

Meeting Minutes 12/10/2023

In Attendance: Mark Stewart, Kane Gillespie, Lori Bruno, Allen Lewis, Charis Ng, Lori Escallier, Wolf Lacossiere,

Tracey Wilson, Jeffrey Putman.

Today's Discussion:

| TOPIC | NOTES |
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| OACC Bylaws | The OACC began discussion on a draft the bylaws for the group. The document will include the scope of work, a layout of the groups primary functions, and membership composition amongst other things. The group focused on this topic for the whole meeting. |
| | The group agreed that the scope of the OACC is limited to assessment of academic programs and related administrative offices (such as student affairs) that are involved in the delivery of the curriculum or impact educational effectiveness. |
| | The group recommended adding positions for the dean of graduate studies and the presiding officer of the centerwide faculty staff assembly. |
| | Kane will make a draft available in OneDrive for members to comment and suggest revisions to a draft. Upon consensus of a draft, Mark and Kane will seek advice from Dr. Imperato. |
| Updates on accreditation projects in the colleges and schools: | CoN: No updates |
| and schools. | SPH: No updatesSoHP- No updates |
| | CoM: No updates |
| | Grad School: No updates |

Respectfully Submitted, December 15, 2023, Kane Gillespie and Tina Adjei-Bosompem, Office of Evaluation, Outcomes Assessment, and Accreditation Services