Academic Affairs Advisory Council Meeting

MINUTES / DRAFT

Friday, October 4, 2013, 414 Conf. Room

10:00 – 12:00 p.m.

Members in Attendance

COB: Dr. Terry Bechtel, Dr. Charles McDonald

CELA: Dr. Amy Carwile, Dr. Craig Nakashian, Dr. Doug Julien, Dr. Walter Casey, Dr. Drew Morton, Dr. Teri Sartor

CSTEM: Dr. Shirley Garick, Dr. Artem Kireev, Mr. Chris Sinquefield

Ex-Officio: Dr. Rosanne Stripling

<table>
<thead>
<tr>
<th>No.</th>
<th>Agenda Item</th>
<th>Presented by</th>
<th>Discussion/Actions/Decisions</th>
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<tr>
<td>1.</td>
<td>Reports from Subcommittees</td>
<td>Casey</td>
<td>Dr. Casey discussed shaping identity of core curriculum, the academic master plan to incorporate core curriculum plan and ideas to consider the entire strategic plan.</td>
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<td>Core Curriculum</td>
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<td>2.</td>
<td>Curriculum Assessment</td>
<td>Carwile</td>
<td>Dr. Carwile presented updates to committee members regarding:</td>
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<td>• Effective Mastery by students</td>
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<td>• Implementation of CLA assessment</td>
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<td>• Randomized draw for the test</td>
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<td>• Implementation of online course evaluation</td>
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<td>• TAMU-T system SLO’s (critical thinking, problem solving, communications)</td>
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<td>• Board of Regents Ok with items not on time</td>
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<td>• Changing program assessment plan</td>
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<td>Topic</td>
<td>Presenter</td>
<td>Notes</td>
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<td>Curriculum Development</td>
<td>Nakashian</td>
<td>Dr. Nakashian presented on the following topics:</td>
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<td>- Academic Master Plan – discussion</td>
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<td>- Branding of University</td>
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<td>- Review of next fall programs</td>
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<td>- Research study involvement with the academic master plan</td>
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<td>Admission Standards</td>
<td>Garick</td>
<td>Dr. Garick provided freshmen orientation regarding new students. Idea presented regarding a degree of commitment for freshmen and transfer students. Projections for 2015/2016 to be brought forward</td>
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<td>Online Education</td>
<td>McDonald</td>
<td>Dr. McDonald discussed the approval of funds. The team for the upcoming net-net conference was presented. The discussion regarding training for new faculty was discussed as well.</td>
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<td>Old Business</td>
<td>None</td>
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<td>New Business</td>
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<td>Meeting Adjourned</td>
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