Texas A&M International University Assessment Committee Meeting September 18, 2002

Present: Waters, Anderson, Cargill, Hickey, Krishnamurthy, Martinez, Medearis, N. Momayezi, B. Momayezi, Raghunandan, Rudolph, Treviño, Webb and Vida.

Absent: Baker

- 1. Minutes of prior meeting approved as circulated.
- 2. Subcommittee reports:
 - a. Degree Programs and Core Dr. Medearis reported that the programs had been reviewed and delivered to Veronica Martinez. The program forms will be forwarded to the departments with a request that corrections be made and returned to Institutional Effectiveness.
 - b. Administrative Supports No report

 Completed forms were distributed to the subcommittee for review.
 - c. Educational Support- Copies were given to Veronica and results were given directly to the departments. Distance Education will fall within this category and Veronica will speak to Tiffany Ornes.
- 3. Veronica compared the submissions to the degree inventory and provided feedback to the departments on additional assessments needed.
- 4. Dr. Nichols will be visiting in March 2003.
- 5. There will be a meeting October 24 in Dallas to review SACS assessment rules.
- 6. There will be a SACS conference in San Antonio Dec. 7-10.
- 7. General comments:
 - a. Core curriculum will be assessed by the University Curriculum Committee.
 - b. Dr. Vida spoke to the issue of setting higher % as measures of success.
 - c. It was agreed that there would be a two week time frame for review and resubmission of outcomes and measures.
 - d. Corrected work would be submitted directly to subcommittees.
 - e. The departments must begin to develop locally administered instruments.
 - f. There was a request for an e-mail from the Provost or President to set deadline for response on outcomes and measures.
 - g. Veronica stated that she has a budget for assessment and major field exams of \$10,000. She was to check on licensing status.
- 8. The next committee meeting was set for October 2, 2002