



UNIVERSITY
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MĀNOA

**COMMITTEE ON ASSESSMENT (MAC)
MEETING MINUTES**

MEETING DATE: MFS MEETING (May 10, 2017)
LOCATION: ARCH 205

MEMBERS	MEMBERS	MEMBERS	EX-OFFICIO / NON-VOTING/ GUESTS
BOVARD, Penny-Bee (Secretary)	PAGKALINAWAN, Leticia	TSE, Alice (Chair)	(ASUH)
BUENCONSEJO-LUM, Lee	KRAFT-TERRY, Stephanie	WESTFALL-SEND A, Mandy	Jay Purvis (GSO)
CHUANG, Hui-Ya	TANNERS, Adam	WRIGHT, Robert	HILL, Yao (AO)
			STITT-BERGH, Monica (AO)
			REI, Sarita (SEC)
			AUNE, Krystina (OGE)
			MAEDA, Julianne (OGE)
			LeSAUX, Olivier (JABSOM)

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
OLD BUSINESS MAC preparation for the MFS Meeting of May 10, 2017	2 Motions (Advance Degree ILOs and Rename MAC) submitted to the SEC for Review on April 10, 2017. Feedback for the SEC: a. Graduate ILO motion should be written as a resolution and include attachments supporting factual claims such as WASC requirements, approval by Grad Council and CAPP. b. Motion to change name of committee to Committee on Educational Effectiveness should be written as a resolution and approved by CAPP and CAB before full Senate review.	Alice rewrote the Motions into Resolutions as per the SEC's feedback and re-submitted. (May 2, 2017) Both Resolutions received approval for posting for the full MFS vote on May 10.
NEW BUSINESS MFS Meeting (May 10, 2017) Summary	Adam Tanners presented both Resolutions: <u>Resolution Regarding Approval of the Manoa Advanced Degree Institutional Learning Objectives</u> [DOC] <i>Recommendation from the Manoa Assessment Committee (MAC)</i> <i>Presenter: Senator Adam Tanners</i> o <i>Supporting Documents:</i> <ul style="list-style-type: none">▪ <u>WASC 2013 Handbook of Accreditation Revised</u>	Both Resolutions passed the full MFS vote.



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	<ul style="list-style-type: none"> ▪ <u>Graduate Council meeting minutes 9.29.2015</u> ▪ <u>OGE Newsletter Issue 1, Fall 2016</u> <p><u>Resolution to Rename the Manoa Assessment Committee (MAC), a Permanent Committee of the Manoa Faculty Senate, to the Committee on Educational Effectiveness (CEE) [DOC]</u> <i>Recommendation from the Manoa Assessment Committee (MAC)</i> <i>Presenter: Senator Adam Tanners</i> <ul style="list-style-type: none"> o <i>Supporting Documents:</i> <ul style="list-style-type: none"> ▪ <u>MAC Description</u> ▪ <u>WASC Senior College and University Commission, 2013 Handbook of Accreditation Revised [Assessment of student learning definition (page 44) and Criteria for Review 2.2b,2.3,2.4,2.5,2.6 (page 15)]</u> ▪ <u>Approved Resolution to Establish the Manoa Assessment Committee (January 2009, updated September 2014)</u> ▪ <u>Approved Resolution to Approve a Statement on the Faculty Governance of Program Assessment (December 8, 2020)</u> </p>	
CHAIR'S NOTE TO MAC MEMBERS	Thanks, MAC Members, great teamwork! Have a nice and restful Summer - Alice	
NEXT MEETING	Fall 2017	

Respectfully submitted by Alice Tse (May 10, 2017).

Reviewed on May 19, 2017 with 7 votes in favor of approval and 0 against.