

## **MAC MEETING 3/3/2014, 11:00am, HAW 208**

Attendees: Oliver, Aaron, Stacey, Scott, Amy, Adam, Monica, George, Sang Lee, Yao

Minutes Taker: Amy Schiffner

### **AGENDA:**

#### **1. Approval of 2/4/2014 Minutes [posted on Laulima]**

Minutes unanimously passed

#### **2. Proposed Advanced Degree Program Institutional Learning Objectives: review & comment [on Laulima under Resources > Miscellaneous Resources]**

Discussion:

- Who is the audience for this document? Starting with a statement about the purpose and or value of ILOs may be a better approach.
- Suggestion to include a statement about the usefulness of ILOs
- Why does the university have these? What is the purpose?
- Suggestion to refer to the undergraduate ILO FAQ document
- Suggestion to have a joint resolution with MAC
- How might they be assessed?
- Faculty senate meeting minutes regarding the undergraduate ILOs were reviewed (May 2, 2012)
- Suggestion to include more language that represents the performing arts graduate degrees
- ILO #5 a suggestion to include the word performance after media
- MAC members may send feedback on the document to Oliver and Monica by March 11, 2014.

#### **3. Summary of assessment activities--College reports [on Laulima under Resources > Miscellaneous Resources]**

- What can Manoa do to help colleges do more of what they are supposed to do in regards to their program assessment?
- Discussion about including program assessment in tenure and promotion
- Supporting assessment as a research endeavor
- Collecting and using results is a key area that needs growth.
- Discussion will continue at next meeting

#### **4. Sub-committee Reports/Announcements**

Tabled

**4a. Undergraduate ILO: Amy, George, Monica**

**4b. MAC Organizing Document Review: Adam, Dan, Stacey, Yao**

Tabled

**4c. Assessment Office-Poster Session & Workshops: Monica, Yao**

Tabled

**5. Other New Business**

Tabled

**6. Next meeting: April 1, 2014**

Meeting Adjourned: 12pm