



COMMITTEE ON ASSESSMENT (MAC)

MEETING MINUTES

MEETING DATE: February 4, 2016
LOCATION: HH 208
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		EX-OFFICIO / NON-VOTING/ GUESTS	
BOVARD, Penny-Bee	P	KRAFT-TERRY, Stephanie	P	PAGKALINAWAN , Leticia	P	BAKER, Jordan (ASUH)	E
HARRISON, George	P	LE SAUX, Olivier (Vice Chair)	E	TSE, Alice (Chair)	P	MCKEE, Amy (GSO)	A
		VACANT (<i>non A&S</i>)		VACANT (A&S)		HILL, Yao (AO)	P
				VACANT (MFS)		STITT-BERGH, Monica (AO)	E
						MANINI, Bonnyjean (SEC)	P

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER	1:00 pm	
OLD BUSINESS	Approved minutes for 1/28/16.	Approved minutes to be forwarded for posting on website.
GRADUATE ILO UPDATE	OGE request for small group of faculty to revisit wording ILO #6. Stephanie volunteered to provide suggestions based on her department's comments regarding wording.	A Tse, O. LeSaux and P. Kapilialoha Bovard volunteered
COMMERCIAL ASSESSMENT SOFTWARE PACKAGE	Discussion costs versus benefits of purchasing new commercial assessment software package. Motion to support the implementation of commercial assessment software package made by S. Kraft-Terry; seconded by P. Kapilialoha Bovard.	MAC voted unanimously to support.
NEXT MEETING	February 18, 3-4 pm in HH 208	
ADJOURNMENT	2:08 PM	

Respectfully submitted by P. Kapilialoha Bovard.
Approved on 3/10/16 with 5 votes in favor of approval and 0 against



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