

**Manoa Assessment Committee (MAC) Meeting Minutes  
February 8, 2013, 12:00 PM, Hawaii Hall 208**

Meeting started at ~12:00 PM, with following participants:

Committee Members present

Peter Hoffmann (chair)  
Ian Belton (new committee member from Theater & Dance Department)  
Sang Yee Cheon  
Adam Pang  
Scott Robinson (vice-chair)  
Amy Schiffner

Ex-Officio & Invited Guests present

Ruben Campos (Graduate Student Organization)  
Tom Conway (Senate Executive Cmt)  
Yao Hill (Assessment Office)  
Monica Stitt-Bergh (Assessment Office)

General Discussion

MAC functions/goals: An overview of MAC was given by Peter Hoffmann and elaborated on by Monica Stitt-Bergh and Yao Hill for new MAC member, Ian Belton.

Working Groups:

Student Success  
Institutional Learning Outcomes (ILOs)

Accreditation-related

WASC (Western Association of Schools and Colleges)  
WASC comes back 2019, but interim report due in 2015. Must show how we are addressing the 5 Competencies. Linda Johnsrud is WASC Commissioner.

Question about accreditation impact of current bills under consideration in State Legislature. OVCAA-Myrtle Yamada could comment on questions about accreditation regarding current bills.

Updates from Assessment Office

1. Summarizing feedback from annual reports. Compilation posted under Laulima, MAC, Assessment Resources

<https://laulima.hawaii.edu/access/content/group/d4e660fa-c902-4607-ae94-6a3061ccda22/Assessment%20Office%20material/Consolidated%20Feedback.pdf>

A few facts:

Of 233 academic curriculum degree 94% submitted report.

Increase in programs with a curriculum map, 76% have a curriculum map.

Only 73% of programs did some kind of assessment project.

2. No incentive at this time for those who engage in program assessment. Something is being worked on at this time.
3. Workshops scheduled for February and March. Expect about 20 attendees per workshop.
4. Gentle Reminders: Identified program-specific areas of concern, and those programs were sent a special invitation to attend an assessment workshop on their area of deficiency.

Meeting adjourned at 12:55pm.

Next Meeting: Friday, March 8, 2013, Hawaii Hall 208 at 12noon