
1. Announcements
   a. Ritu Subramony shared with the members that our own Beth Moxley was named as a fellow for the Preventive Cardiovascular Nurses Association (PCNA). Moxley gave an overview of the work she has been doing with the PCNA.
   b. Annual Assessment updates, has been restarted by the Provost Office after being paused for two years. The on-line form, created in Qualtrics, is now available on AAE website. The pdf version of the form is in the Teams folder for members’ reference. Reports will be due from programs by June 1.

2. Continuing the Conversation on Equity in Assessment
   a. Equity and Assessment Task Force – report on progress – Carrie Zack gave an overview of what the Task Force has been working on. The main focus to date has been an ongoing effort to develop a handbook with examples and best practices.
   b. Subramony, suggested having guest speakers from across campus because there are many efforts going on across campus and getting to know others’ experiences and outcomes will be valuable. Taylor Atkins suggested contacting the Department of English, they have done a great work in this area.

3. Continuing the Conversation on Academic Support Program Reporting
   a. Formation of a Task Force – Nestor Osorio accepted taking the lead on the Academic Support Program Reporting Task Force, and is willing to collect information and to share with all members via a Teams folder.
   b. Subramony asked volunteers, encouraging them to use the chat box or email Osorio and Subramony to indicate interest in participating as part of the task force. Osorio thinks it shouldn’t take long to look at what various programs are doing and compare in order to come up with some tweaks to the current process.

4. Other Business – Subramony gave an overview of the Annual Expo and indicated a hope to hold an expo this spring for the first time since the pandemic began. She asked for any comments or suggestions. Beverly Henry suggested tying it in with ongoing work being done involving gateway courses (via the QI) to show how data and assessment can have an impact on learning outcomes. Main idea moving forward is to highlight what is going on across campus. Ursula Sullivan commented on liking the panel discussions at previous expos and suggested including these.

5. Adjourn

Meeting adjourned at 10:44 am.
Next meeting Friday, February 18, 2022