

AOAC Meeting Minutes

February 27, 2020

I. Call to order

Stacie Warner called to order the regular meeting of the AOAC at 12:34 pm on February 27, 2020, in AH 1D1.

II. Attendance

- | | |
|---|--|
| <input checked="" type="checkbox"/> Dr. Jennifer Allen | <input checked="" type="checkbox"/> Ann Raia |
| <input checked="" type="checkbox"/> Dana Glencross | <input type="checkbox"/> Dr. Janet Perry |
| <input checked="" type="checkbox"/> Mary White | <input checked="" type="checkbox"/> Chris Borthick |
| <input type="checkbox"/> Dean Reusser | <input type="checkbox"/> Kim Jameson |
| <input checked="" type="checkbox"/> Chris Oehrlein | <input checked="" type="checkbox"/> Glenne' Whisenhunt |
| <input checked="" type="checkbox"/> Greg Holland | <input type="checkbox"/> Dr. Vincent Bridges |
| <input checked="" type="checkbox"/> Michael McGrail | <input type="checkbox"/> Dr. Thomas Harrison |
| <input checked="" type="checkbox"/> Melissa Leon Guerrero | <input type="checkbox"/> Dr. Max Simmons |
| <input type="checkbox"/> Germain Pichop | <input checked="" type="checkbox"/> Dr. Makenna Garrison |
| <input type="checkbox"/> Candie McKee | <input checked="" type="checkbox"/> Stacie Warner |
| <input checked="" type="checkbox"/> John Claybon | |

III. Approval of minutes from last meeting

The committee reviewed the minutes from October 24th. Jennifer Allen made a motion to approve the minutes, and Ann seconded the motion. The minutes were approved unanimously by show of hands.

IV. Open issues

- a) None at this time

V. New business

- a) Faculty got into groups to review the program reviews. Faculty originators were also invited to attend the meeting. During the meeting, resource members had a small-group discussion about assessment.
 - Humanities
 - (i) Faculty Peer Reviewers in attendance: Michael McGrail, Jennifer Allen
 - (ii) Faculty Originators in attendance: Pamela Stout, Jeff Provine

- Journalism and Broadcasting:
 - (i) Faculty Peer Reviewers in attendance: Dana Glencross, Greg Holland, Chris Oehrlein
 - (ii) Faculty Originators in attendance: None
 - Liberal Studies
 - (i) Faculty Peer Reviewers in attendance: Mary White, Melissa Leon Guerrero
 - (ii) Faculty Originators in attendance: Stacie Warner, Angela Cotner
 - Resource Discussion
 - Liz Miller, John Claybon, Ann Raia, Glenne' Whisenhunt, Chris Borthick
- b) Small-group discussions continued until the end of the meeting. AOAC will next focus on five-year plans.

VI. Adjournment

Stacie Warner adjourned the meeting at 1:18 p.m.