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