

UAAC Minutes
November 14, 2012

In Attendance: Debbie Barbeau, Fr. Michael Whittier, Elizabeth Rausch, Jennifer Tunceli, Dr. Ann Gregor, Barbara Schmitz, Kevin Evelyn Synder, Linda Whittier, Elizabeth Whittier, Bill Dannerick, Jim Riethjung, Vicki Whiting

Guests: Bill Dannerick, Jim Riethjung, Vicki Whiting

Dr. Whitt called the meeting to order. The minutes from the October 10, 2012 were approved with no correction noted.

Dr. Riethjung addressed the committee's question regarding the proposed minor in GIS and/or Geospatial Practice.

- PHIL 105 can be waived for students in this program if Fr. Vitali's recommendation is accepted by the department.
- Renaming Concentration to Minor
 - ✓ "Concentration" signifies a larger body of knowledge
 - ✓ "Minor" is a extension of the subject knowledge, more work in the area of outcomes research, and more practice in different areas
 - ✓ Distinction between "Concentration" and "Minor" will be clearly defined based on the course work structure
- Steps for gathering and using aggregate data needed to propose minor
 - ✓ Each IPE course includes quizzes, exams, assignments, and student feedback on course objectives
 - ✓ Qualitative data includes student commentary on course evaluations
 - ✓ Aggregate data will be used to determine the program's strength and areas for improvement.

The UAAC faculty subcommittee's discussion included:

- Either "Concentration" or "Minor" will be recommended on student transcript
- PHIL 105 may be waived based on the recommendation of Fr. Vitali's recommendation.
- Dr. Dorsey made a motion to approve the proposal
- Dr. Tyuse seconded the motion
- Proposal passed with unanimous consent
- Dr. Whitt will take the proposal to Dr. Fehlauer for his review and action to approve

Dr. Wulamu and Dannerick met with the faculty subcommittee to discuss their concerns about the proposed concentration.

- Concerns about having first year students and graduate students in the same class
 - ✓ The course will be taught at the same time as the first year GIS and remote sensing

- Confusion on the ~~number of required courses needed to complete the certificate~~ -
 - ✓ 18 credit hours are needed to receive the certificate
- The subcommittee asked for a "flow chart" of pre-requisites and courses
 - ✓ Dr. Wulamu provided the document
- How will assignments be included in courses such that there is a summary about the effectiveness of the overall program?
 - ✓ Assignments, tests, quizzes and class projects will be embedded in the courses.
 - ✓ Each year a summary of the results of the above mentioned measures will be done and the results will be discussed with the director of the department, faculty and reported to the department chair.
 - ✓ These results will also be used to evaluate student learning outcomes.
 - ✓ At the end of each class, students will be asked to reflect on what they have learned and these will be forwarded to the department chair and course instructor for review.
 - ✓ Exit surveys will be conducted.
 - ✓ Capstone project report will be used as indirect measure of the program assessment.
 - ✓ Employers will be asked to evaluate the performance of students from the program.
 - ✓ Graduates

The UAG faculty subcommittee's discussion included the following:

- Graduate rubric must be clearly defined.
- Rubric language needs to be clear.
- The syllabus must outline the requirements for students to complete the program.
- If these changes are made, the subcommittee would support the changes.
- Dr. Hinglaje made the modifications to approve the proposal with notated changes.
- Dr. Tyuse sees no problem with the changes.
- No objections were made.

Dr. John Rivasak, through his presentation, informed the committee that the program was changing to CIS.

- Changing From: Computer Science Technology,
- To: Computer Information Systems...

The reasoning behind the name change is to reflect current trends in information technology. It would aid in differentiating the program from the BS degree program in Computer Science offered in the College of Arts and Sciences. The changes are consistent with the recommendations of the Accreditation for Computing Majors, the Association for Information Systems, and the Accreditation of Information Technology Professionals.

The meeting adjourned at 10:00 AM.