Academic Assessment Council Meeting Minutes  
Monday, February 29th 2016, 1:00-2:30pm  
Room 191, 105 East 17th St

Attendance  
Ann Lederman, Barnett Hamberger, Brianna Bates, Carrie Meconis, Celeste Orangers, Cheryl Merzel, Connee Zotos, Danny Schieffler, Diana Karafin, Diann Witt, Genielle Salazar, Gina Canterucci (called in), James Martin, Jessica Martin, Laura Levine, Lina Janusas, Michael Mainiero, Nathan Leitner, Peter Diamond, Sonia DeLuca Fernandez, Trace Jordan, Vincent Renzi

Meeting Agenda  
Diana welcomed the group and outlined the agenda for the second Academic Assessment Council meeting for AY2015 - 2016.  
1. Updates and Announcements  
2. Guest Presentation: Learning Portfolios  
3. Opportunities & Next Steps

1. Updates and Announcements  
Diana Karafin - Director, Assessment and Evaluation, Office of Academic Assessment  

Compliance and Reporting Updates - AY 2015 Cycle  
More than half of the assessment meetings have been completed. OAA plans to finish the remaining meetings over the course of March. Diana noted that OAA can review specific assessment reports in advance of scheduling meetings if there is a need by any of the departments.  

April 11th Council Meeting  
There will be a full report and results from the AY2015 assessment cycle at the April 11th meeting. The guest presentation will be on new accreditation standards for Middle States.  

Upcoming Assessment capacity building opportunities  
4/18 - 4/20 Assessment Network of New York Annual Conference, University at Buffalo Amherst, NY  
http://assessmentnetworkny.org/events/conference/  

5/20 Middle States Workshop “Creating and Selecting Assessment Tools” Philadelphia, PA  
https://www.msche.org/events_calendar.asp
2. Guest Presentation: Learning Portfolios
Yulee Jun, Dan Rabinowitz

Yulee Jun and Dan Rabinowitz presented to the Council their recent efforts to implement a Student Learning Portfolio across NYU.
Presentation attached

3. Opportunities & Next Steps

AY 2016 - 2017 OAA Mini-grant
Schools are encouraged to apply for the AY 2016 - 2017 Mini-grant. OAA offers mini-grants for NYU programs or units that wish to carry out assessment activities to build on current plans or test out and create new assessment plans or processes. The mini-grant application is available on the OAA website. The application is due by Friday March 4, 2016.

AY 2015 Assessment Reporting Meetings
Assessment meetings with individual units will continue to take place over the course of March.

Upcoming Meetings
Spring Assessment Council Meeting
Monday, April 11, 2016, 1pm – 2:30pm
Location to be announced

Prepared by N. Leitner