Program Assurance Committee  
March 27, 2014; 10:00 a.m.  
Minutes

Present: Iana Castro, Andy Do, Gary Grudnitski, Heather Honea, Kathy Krentler, Amy Randel,  
Patricia van Damme  
Absent: Theo Addo, Steve Gill, Nik Varaiya

1. Meeting Invitation/Assessment Rubric  
Krentler informed the PAC that they are invited to attend the CBA Chairs & Directors meeting on Tuesday, April 8th at a time certain of 9:30 a.m. Stephen Schellenburg, DUS Associate Dean and Chair of the University SLO/Assessment Committee will be making a short presentation on the “Rubric to Assess Assessment” that each department and major program across the university is being asked to complete.

2. AACSB Accounting Standards  
This item was tabled due to Steve Gill’s absence.

3. Feedback Request  
Dave Ely has requested that the PAC review and provide feedback on a working document that has been produced by the Student Success Strategic Planning Group. Krentler will distribute the document electronically to the PAC for review. A discussion to provide feedback will be a scheduled agenda item at the PAC’s next meeting.

4. MBA Assessment  
Honea presented the assessment plan for the revised MBA program, to take effect in Fall 2014. The committee discussed various aspects of the plan, encouraged the graduate committee to discuss adding an additional program goal, and suggested that resources to expand the assessment process be requested as part of the 2014-2015 CBA assessment budget.

5. PAC Semester Agenda  
The committee established the following schedule for assessment presentations for the remainder of the semester:  
- April 10: Marketing and Accounting  
- April 24: Finance and EMBA

The meeting adjourned at 11:40 a.m.  
Next Meeting: Thursday, April 10, 2014, 10:00 a.m.; Dean’s Conference Room