



**Advisory Committee on Academic Assessment (ACAA)  
HLC Accreditation and Accountability Committee (HLC-AAC)  
Accreditation, Assessment and Learning  
Office of the Provost  
Kent State University**

**December 12, 2018 Joint Meeting  
Student Center 310AB**

**AGENDA**

- I. Welcome and Introductions**
- II. Approval of November ACAA minutes**
- III. Assessment update**
  - a. Pioneers and highlights**
  - b. Interviews**
  - c. AEA conference**
- IV. Website updates**
- V. Taskstream (Watermark) updates**
- VI. Preview - Spring Semester 2019**
  - a. Accreditation**
    - **Writing/editing Assurance Argument**
    - **Communication and gathering feedback**
    - **HLC Assurance System**
    - **HLC conference**
    - **Faculty qualifications**
  - b. Assessment**
    - **Faculty recognition and support**
    - **Assessment report feedback/rubric**
    - **Additional evidence for Criterion 4 and use of data**
- VII. Announcements/Updates**
- VIII. Upcoming meetings – calendar invitations will be going out to each group**

**Meeting adjourned**