The EC was presented with the Teaching and Learning Roadmap Committee Report for TAMU Academic Master Plan. The EC requests the Academic Affairs committee do any research necessary to comment on the initiative and provide comments and recommendations to the EC.

Action:

Discussion about Charge regarding Academic Master Plan and the Learning outcomes. Concerns included that not enough was being done to demonstrate for faculty what is being done on the implementation and assessment of the plan; concerns that we are moving too quickly and not thoughtfully enough; concerns about how to measure outcomes; concerns about reward structure for doing this

a. Motion made, seconded and passed – moved to endorse Learning Outcomes but to voice deep concern about the implementation and assessment processes for the Learning Outcomes.

b. Motion made, seconded, and passed- moved that the composition and organizational structure of the Council of Teaching and Learning be better defined, and that the reporting structure to be utilized be clearly stated (concerns exist about who this group will report to). AAC recommends that the Council be a committee that reports to the Faculty Senate.