

Date: 08/23/21

Program Name: Fraud Examination Certificate

CIP Code:

Department: CCJ

		Year 1	Year 2	Year 3	Year 4	Year 5
Domain	Program-Level Student Learning Outcome (From ALC or ALP)	2021-2022	2022-2023	2023-2024	2024-2025	2025-2026
Content	Students will examine the types, dynamics, and consequences of white-collar crimes and fraud cases	Base Data	Implementation	Follow up - close the loop		
Content	Students will describe the basic steps of conducting a fraud investigation		Base Data	Implementation	Follow up- Close the Loop	
Content	Students will recognize the needed professional qualifications for becoming a certified fraud examiner			Base Data	Implementation	Follow up- Close the Loop

Assessment Activity (Examples)

Methods of Assessment

A course-embedded measure will be implemented in ACG 4682 or CCJ 4644 to assess all program SLOs. The benchmark is that at least 70% of all students taking this course as a part of their Fraud Examination certificate program requirement will correctly answer certain common questions used on tests and exams in the course.

Direct Measures:

Exam questions
 Student paper (rubric)
 Presentation (rubric)

Indirect Measures:

Focus group
 Exit interview
 Alumni survey

External Direct Measures:

Supervisor/Employer feedback
 External Professional Exam

Revised 30 July 2019