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| **University Assessment Committee**  Meeting Date: September 10, 2018 | Time: 3:00 p.m. – 5:00 p.m.  Room: 148 HON | GVLEFT |

**Proposed Agenda:**

1. Review and Approval of Minutes: 4/16/18 **(attachment)**
2. Election of 2018-19 Vice-Chair
3. Report from the Chair
4. Report from the Provost’s Office
5. New Business
   1. Review of UAC handbook responsibilities and 2018-19 special charges **(attachment)**
   2. Plans for Fall 2018 assessment reviews
   3. Plans for training new members
   4. Discussion: HLC visit preparations
6. Adjournment

**Small group assignments – F18 (TBD)**

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| **Group 1** | **Group 2** | **Group 3** |
| 1. | 1. | 1. |
| 2. | 2. | 2. |
| 3. | 3. | 3. |
| 4. | 4. | 4. |
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| **Group 4** | **Group 5** | **Group 6 – Stu. Services + Library** |
| 1. | 1. | 1. |
| 2. | 2. | 2. |
| 3. | 3. | 3. |
| 4. | 4. | 4. |
|  | 5. | 5. |
|  |  | 6. |
|  |  | 7. |

**2018-19 UAC Members**

**Brooks College of Interdisciplinary Studies**  
   Rachel Peterson, Liberal Studies (16-19)

**College of Community & Public Service**  
   Scott Berlin, School of Social Work (18-21)  
 Christine Yalda, School of Criminal Justice (18-21)

**College of Education**  
   Wei Gu, Teaching & Learning (18-21)  
 Mohammad Saleem, Literacy & Technology (18-21)

**College of Health Professions**  
   Susan Cleghorn, Occupational Therapy (16-19)  
 Libby MacQuillan, Allied Health Sciences (18-21)

**College of Liberal Arts and Sciences**  
  Regis Fox, English, (16-19)  
 Jon Hasenbank, Mathematics (16-19) (Chair)  
 Julie Henderleiter, Chemistry (15-18)  
 Hsiao-ping Chen, Visual & Media Arts (F18)   
 ...for Haiying Kong, Communications (17-20)  
 Charles Lowe, Writing (16-19)  
 Carolyn Shapiro-Shapin, History (17-20)  
 Fang Yang, Communications (18-21)  
 *New CLAS Representative (TBA)   
 New CLAS Representative (TBA)  
 New CLAS Representative (TBA)  
 New CLAS Representative (TBA)*

**Kirkhof College of Nursing**   Sue Harrington, Nursing (18-21)

**Padnos College of Engineering and Computing**   Chris Pung, School of Engineering (18-20)  
 Greg Schymik, Computing & Info. Services (16-19)

**Seidman College of Business**   Sonia Dalmia, Economics (17-20)  
   Anne Sergeant, School of Accounting (15-18)

**Service Unit / Co-Curricular Units** Joy Gianakura, Asst. Dean: College of Business (16-19)  
 Colleen Lindsay-Bailey, Housing & Res. Life (17-20)  
 Kelly McDonell, Honors College Advising (18-21)  
 Susan Mendoza, Director: Office of U R & S (18-21)  
 Mike Saldana, CHP Academic Advising (18-21)  
 Michael Szydlowski, Dean of Students Office (18-21)

**University Libraries Representative**  
   Kristin Meyer, University Libraries (17-20)

**Student Senate Representatives:**

Holly Neva (Undergrad)

TBD (Grad)

***Ex Officio* (Office of the Provost)*:*** Chris Plouff, Assistant VP for Academic Affairs  
 Taylor Boyd, Assessment Specialist