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

**Invited Guest:** Shawn Bultsma

**Proposed Agenda:**

1. Review and Approval of Minutes: 11/12/18 **(attachment)**
2. Report from the Chair
3. Report from the Provost’s Office
4. New business
	1. Demonstration of the SHORE system by Shawn Bultsma (ECS/UAS Vice-Chair)
	2. Committee discussion about review systems and processes:
		1. GVAdvance system – what features are most useful and what refinements are needed?
		*Current priorities (sent to the developer) include:*
			1. *Vary the scope of database queries based on the user’s type, privilege, and entity.*
			2. *Add a UAC feedback ‘short form’ as an alternative to the full feedback rubric.*
			3. *Add a new report that will compile all Online/Hybrid reporting.*
		2. UAC review processes – suggestions for W19 reviews?
	3. Discussion: Does UAC need standing sub-committees? **(attachment: other committee structures)**
	4. Goals and tasks forces for W19
5. Adjourn

**Small group assignments – F18**

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| **Team 1** | **Team 2** | **Team 3** |
| Fang Yang-CLAS-Comm | Anne Sergeant-SCB-Acct | Libby MacQuillan-CHP-AHS |
| Greg Schymik-PCEC-CIS | Chris Pung-PCEC-SoE | Regis Fox-CLAS-Eng |
| Hsiao-ping Chen-CLAS-VMA | Saleem Mohommed-COE-L&T | Sonia Dalmia-SCB-Econ |
| Rachel Peterson-BCOIS-Lib/Hon | Sue Harrington-KCON | Wei Gu-COE-T&L |
| *Andy McDonough-Grad* |  |  |

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| **Team 4** | **Team 5** | **Team 6 – Stu. Services + Library** |
| Al Sheffield-CLAS-MTD | Brian Philips-CLAS-Socio | Colleen Bailey-Housing |
| Carolyn Shapiro-CLAS-HST | Charles Lowe-CLAS-WRT | Joy Gianakura-SCB |
| Paul Carlson-CLAS-MTD | *Tina Yalda-CCPS-CJ* | Kelly McDonell-BCOIS-HON |
| Scott Berlin-CCPS-SoSW | *New CLAS Rep (N/A)* | Mike Saldana-CHP-Advising |
|  |  | Susan Mendoza-OURS |
|  |  | *6th Stu. Services Rep. (TBD)* |
|  |  | *Holly Neva-UGrad* |

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| **Team 0** (2nd review, special circumst.) |
| Jon Hasenbank, CLAS-MTH (Chair) |
| Julie Henderleiter, CLAS-CHM (VC) |
| Kristin Meyer, UL |
| Susan Cleghorn, CHP-OT |

**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)
 Tina Yalda, School of Criminal Justice (18-20)

**College of Education**
   Wei Gu, Teaching & Learning (18-21)
 Mohammed 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**
  Paul Carlson; Music, Theatre and Dance (18-20)
 Hsiao-ping Chen, Visual & Media Arts (F18)
 *...for Haiying Kong, Communications (17-20)* Regis Fox, English, (16-19) Jon Hasenbank, Mathematics (16-19) (Chair) Julie Henderleiter, Chemistry (18-21) (Vice-Chair) Charles Lowe, Writing (16-19) Brian Phillips, Sociology (18-19) Carolyn Shapiro-Shapin, History (17-20) Al Sheffield; Music, Theatre, and Dance (18-20) Fang Yang, Communications (18-21) *Unfilled CLAS Position (18-19)*

**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, Assoc. 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)
 *Unfilled SS Member (18-20)*

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

**Student Senate Representatives:**

 Holly Neva (Undergrad)

 Andy McDonough (Grad)

***Ex Officio* (Office of the Provost)*:*** Chris Plouff, AVP for SPAA
 SPAA Assessment Specialist: Taylor Boyd
 SPAA Graduate Assistant: Tonia Olisa-Nwoko